

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079922

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLOORING RESOURCES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

9812 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10712 WILES RD.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9812 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10712 WILES RD.
CORAL SPRINGS, FL 33076 US

FEI Number: 27-3163830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, ABELARDO K
9812 NW 48TH COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTANO, ABELARDO K
Address: 9812 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: MONTANO, LIA X
Address: 9812 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: MONTANO, RANDALL J
Address: 11412 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ABELARDO K. MONTANO

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date