

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000121514

FILED
Aug 24, 2011
Secretary of State

Entity Name: ABE FLOORING, LLC

Current Principal Place of Business:

11416 63RD LANE N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11416 63RD LANE N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NANCY LEE
6801 LAKE WORTH RD.
128
LAKE WORTH, FL 33467 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: MGR
Name: ABRAMSKI, EDDIE
Address: 11416 63RD LANE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: OFF
Name: ABRAMSKI, EDWARD JR
Address: 11416 63RD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: OFF
Name: HIRSCH, LOUIS F JR
Address: 11416 63RD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: EDWARD ABRAMSKI

PRES

08/24/2011

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