

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130657

FILED
Apr 16, 2011
Secretary of State

Entity Name: SUL AMERICA FLOORING LLC

Current Principal Place of Business:

3416 PLEASANT LAKE DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3416 PLEASANT LAKE DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-4358615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: FERREIRA, IZAUR
Address: 3416 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: FERREIRA, LUCIANE B
Address: 3416 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: DE ANDREADE, WILSON F
Address: 3416 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618

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: IZAUR FERREIRA

MGRM

04/16/2011

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