

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002142

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXOTIC WOOD FLOORS AND STAIRS, LLC.

Current Principal Place of Business:

6193 BALBOA CIR
105
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6193 BALBOA CIR
105
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-4469931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNELLS, NICOLE
6193 BALBOA CIR
105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NUCKELLS, HUGO F
6193 BALBOA CIR
105
BOCA RATON, FL 33433 US

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: HN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUCKELLS, HUGO F
Address: 6193 BALBOA CIR
City-St-Zip: BOCA RATON, FL 33433

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: HN

MGR

04/30/2012

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