

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018971

Entity Name: ALEX & PAO CARPET LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4005 N. UNIVERSITY DR.
APT. D-203
SUNRISE, FL 33351

New Principal Place of Business:

1570 N.E. 143RD STREET
MIAMI, FL 33161

Current Mailing Address:

4005 N. UNIVERSITY DR.
APT. D-203
SUNRISE, FL 33351

New Mailing Address:

1570 N.E. 143RD STREET
MIAMI, FL 33161

FEI Number: 27-4982960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARA, LUIS
4005 N. UNIVERSITY DR.
APT. D-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JARA, LUIS
1570 N.E. 143RD STREET
MIAMI, FL 33161 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: ROSA E. LEON

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARA, LUIS
Address: 4005 N. UNIVERSITY DR APT. D-203
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: PERALTA, PAOLA
Address: 4005 N. UNIVERSITY DR. APT. D-203
City-St-Zip: SUNRISE, FL 33351

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: LUIS JARA

MGR

04/19/2012

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