2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021671

Entity Name: MGA FLOORING LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1842 RIDGELAKE CT. 1842 RIDGELAKE CT.

WESLY CHAPEL, FL., 33543 WESLY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1842 RIDGELAKE CT. 1842 RIDGELAKE CT.

WESLY CHAPEL, FL., 33543 WESLY CHAPEL, FL 33543

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANIBAL, ROBAYO 5715 KNEELAND LANE TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAURICIO, GALLEGUILLOS
Address: 1842 RIDGELAKE CT
City-St-Zip: WESLEY CHAPEL, FL 33511

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 Statues.

SIGNATURE: MAURICIO GALLEGUILLOS MGMR 05/01/2012