2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023165

Entity Name: A. V. FLOORING LLC

FILED Apr 25, 2012 Secretary of State

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

4910 SW 87 CT 4910 SW 87 CT MIMAI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4910 SW 87 CT 4910 SW 87 CT MIMAI, FL 33165 4910 SW 87 CT

FEI Number: 27-5234122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, RODOLFO 4910 SW 87 CT MIAMI, FL 33165 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:
 VAZQUEZ, RODOLFO

 Address:
 4910 SW 87 CT

 City-St-Zip:
 MIAMI, FL 33165

Title: MGR

Name: ARRAZCAETA, GERALDO

Address: 4910 SW 87 CT City-St-Zip: MIAMI, FL 33164

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: RODOLFO VAZQUEZ MR 04/25/2012