

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040954

FILED
Apr 10, 2012
Secretary of State

Entity Name: A & M KITCHEN AND FLOORS, LLC

Current Principal Place of Business:

600 GILCHRIST AVE
TAMPA, FL 33606

New Principal Place of Business:

600 GILCHRIST AVE
TAMPA, FL 33606 UN

Current Mailing Address:

10527 SHADY FALLS CT.
RIVERVIEW, FL 33578

New Mailing Address:

2710 W GRACE ST
TAMPA, FL 33607 UN

FEI Number: 45-1554731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, MIGUEL A
10527 SHADY FALLS CT.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

BELTRAN, MIGUEL A
2710 W GRACE ST
TAMPA, FL 33607 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: MIGUEL BELTRAN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELTRAN, MIGUEL A
Address: 2710 W GRACE ST
City-St-Zip: TAMPA, FL 33607 UN

Title: MGR
Name: DIAZ, ALEXIS
Address: 910 SW 75 AVE.
City-St-Zip: MIAMI, FL 33144

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: MIGUEL BELTRAN

OWNE

04/10/2012

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