

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044416

FILED
Feb 27, 2012
Secretary of State

Entity Name: FLAWLESS FLOORS OF MIAMI LLC

Current Principal Place of Business:

1450 BRICKELL BAY DR.
APT. #1604
MIAMI, FL 33131 US

New Principal Place of Business:

11600 NE 10TH AVE
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

1450 BRICKELL BAY DR.
APT. #1604
MIAMI, FL 33131 US

New Mailing Address:

11600 NE 10TH AVE
BISCAYNE PARK, FL 33161 US

FEI Number: 45-1658096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHERRES, DANIEL F
1450 BRICKELL BAY DR.
APT. #1604
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PACHERRES, DANIEL F
11600 NE 10TH AVE
BISCAYNE PARK, 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHERRES, DANIEL F
Address: 11600 NE 10TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: MGRM
Name: LINGERTAT, CORNELIA N
Address: 11600 NE 10TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: CORNELIA LINGERTAT

MGRM

02/27/2012

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