2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055184

Entity Name: MADA FLOORING SERVICES LLC

FILED Apr 30, 2012 Secretary of State

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

10887 WINDING CREEK WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10887 WINDING CREEK WAY BOCA RATON, FL 33428

FEI Number: 45-2185207 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:

DE LOS RIOS, MONICA 4100 N POWERLINE ROAD N3 POMPANO BEACH, FL 33073 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: ANASTASI, GUSTAVO E
Address: 10887 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

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: GUSTAVO EDUARDO ANASTASI MGRM 04/30/2012