

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075418

Entity Name: B&B ULTIMA FLOORINGS , LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

9575 AMARNATE CIR
9
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9575 AMARNATE CIR
9
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 45-2616525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOA, NGUYEN D
9575 AMARANTE CIR
9
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: MGR
Name: NGUYEN, HOA D
Address: 9575 AMARANTE CIR
City-St-Zip: JACKSONVILLE, FL 32257

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: HOA D NGUYEN

MGR

06/04/2012

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