

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086420

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEL'S RUGS DIRECT, LLC

Current Principal Place of Business:

7212 GREVILLA AVE. S.
UNIT 2B
PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

7212 GREVILLA AVE. S.
UNIT 2B
PASADENA, FL 33707

New Mailing Address:

FEI Number: 45-2858628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEHOUT, MELVIN C
7212 GREVILLA AVE. S.
UNIT 2B
PASADENA, FL 33707 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: MGRM
Name: FINEHOUT, MELVIN C
Address: 7212 GREVILLA AVE. S., UNIT 2B
City-St-Zip: PASADENA, FL 33707

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: MELVIN C FINEHOUT

MGRM

04/30/2012

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