2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140333

Entity Name: L & F FLOORING LLC

FILED Mar 10, 2012 Secretary of State

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

3880 WOOD THRUSH DR KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3880 WOOD THRUSH DR KISSIMMEE, FL 34744

FEI Number: 45-4039178 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:

FRIAS, HERIBERTO 3880 WOOD THRUSH DR KISSIMMEE, FL 34744 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: FRIAS, HERIBERTO
Address: 3880 WOOD THRUSH DR
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: LINARES, AMAURIS
Address: 400 LYNCHFIELD AVE

City-St-Zip: ALTAMONTE SPRING, FL 32714

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: HERIBERTO FRIAS MGRM 03/10/2012