

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145342

FILED
Jan 20, 2012
Secretary of State

Entity Name: DESIGNER FLOORS COLLECTION, LLC.

Current Principal Place of Business:

2801 NW THIRD AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

3006 SW 179TH AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

2801 NW THIRD AVENUE
MIAMI, FL 33127 US

New Mailing Address:

3006 SW 179TH AVENUE
MIRAMAR, FL 33029

FEI Number: 45-4243466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

AVILA, CARLOS E MGR
3006 SW 179TH AVENUE
MIRAMAR, FL 33029 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: CARLOS E AVILA

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVILA, CARLOS
Address: 3006 SW 179TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS E AVILA

MGR

01/20/2012

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