

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000000058

FILED
May 14, 2012
Secretary of State

Entity Name: THE HARD WOOD MASTER LLC

Current Principal Place of Business:

2064 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2064 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 45-4168988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIGUEL G
2064 NE CHRISTOPHER CT
JENSEN BEACH, FL 34957 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: SANCHEZ, MIGUEL G
Address: 2064 NE CHRISTOPHER CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: MENDOZA, IRIS B
Address: 2064 NE CHRISTOPHER COURT
City-St-Zip: JENSEN BEACH, FL 34957

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: IRIS MENDOZA

MGR

05/14/2012

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