

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001594

FILED
Jan 26, 2011
Secretary of State

Entity Name: FLOORING HQ LLC

Current Principal Place of Business:

380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

New Principal Place of Business:

Current Mailing Address:

380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405

New Mailing Address:

FEI Number: 36-4629563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
380 SOUTH RONALD REAGAN BLVD.
LONGWOOD, FL 327505405 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: TILE GRUPO AMERICA
Address: 380 SOUTH RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 327505405

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: JAMES W TRAWEEK

RA

01/26/2011

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