

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003838

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMERICAN TURF AND CARPET, LLC

Current Principal Place of Business:

50 EAST 42ND STREET 14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

50 EAST 42ND STREET 14TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-2783679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENELL, BEN
1150 ALBRIGHT ROAD
SANFORD, FL 32771 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: BITONTI, MICHAEL
Address: 50 EAST 42ND STREET 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL BITONTI

CFO

04/19/2012

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