

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004241

Entity Name: FLOORTEX USA, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

813 PARK AVE
MURFREESBORO, TN 37129

New Principal Place of Business:

Current Mailing Address:

813 PARK AVE
MURFREESBORO, TN 37129

New Mailing Address:

FEI Number: 26-0149771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL PRODUCT DEVELOPMENT, INC
4324 WEST MAIN STREET
JUPITER, FL 33458 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: FLOORTEX HOLDINGS
Address: 813 PARK AVE
City-St-Zip: MURFREESBORO, TN 37129

Title: MGRM
Name: BULL, JAMES
Address: 813 PARK AVE
City-St-Zip: MURFREESBORO, TN 37129

Title: MGRM
Name: SIDWELL, MOLLIE
Address: 813 PARK AVE
City-St-Zip: MURFREESBORO, TN 37129

Title: MGRM
Name: BARAVALLE, LUISA
Address: 813 PARK AVE
City-St-Zip: MURFREESBORO, TN 37129

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: MATTHEW J. COTTINGHAM

ATTY

04/09/2012

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