2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044416

Entity Name: FLAWLESS FLOORS OF MIAMI LLC

Current Principal Place of Business:

11600 NE 10TH AVE

BISCAYNE PARK, FL 33161

Current Mailing Address:

11600 NE 10TH AVE

BISCAYNE PARK, FL 33161 US

FEI Number: 45-1658096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACHERRES, DANIEL F 11600 NE 10TH AVE BISCAYNE PARK, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2013

Secretary of State

CC0318564854

Authorized Person(s) Detail:

Title MGRM Title

Name PACHERRES, DANIEL F Name LINGERTAT, CORNELIA N

Address 11600 NE 10TH AVE Address 11600 NE 10TH AVE

City-State-Zip: BISCAYNE PARK FL 33161 City-State-Zip: BISCAYNE PARK FL 33161

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORNELIA LINGERTAT

MANAGING MEMBER

MGRM

02/12/2013