2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000047030

Entity Name: IMPERIAL FLOORING SOLUTIONS, LLC

Current Principal Place of Business:

14285 SW 142 STREET MIAMI, FL 33186

Current Mailing Address:

14285 SW 142 STREET MIAMI, FL 33186 US

FEI Number: 46-5185598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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 Apr 01, 2015

Secretary of State

CC8487021885

Authorized Person(s) Detail:

SIGNATURE: ROSA M PEREZ

Title AMBR Title AMBR

Name PEREZ, ROSA Name PEREZ, DAVID

Address 14285 SW 142 STREET Address 14285 SW 142 STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/01/2015

Date