2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057312

Entity Name: FLORIDA MARBLE AND TILE, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1524 S HIAWASSEE RD 3407 HAGAN AVE # 82 ORLANDO, FL 32819

ORLANDO, FL 32835

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1524 S HIAWASSEE RD 3407 HAGAN AVE # 82 ORLANDO, FL 32819

FEI Number: 26-3815255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASCIMENTO, FLAVIA C
1524 S HIAWASSEE RD
482

RODRIGUES, ELI
3407 HAGAN AVE
ORLANDO, FL 32819 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: ELI RODRIGUES 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ORLANDO, FL 32835 US

Title: MGRM

Name: RODRIGUES, ELI Address: 3407 HAGAN AVE City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: ELI RODRIGUES MGRM 02/08/2010