2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057312

Entity Name: FLORIDA MARBLE AND TILE, LLC

FILED Apr 27, 2012 Secretary of State

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

 1673 S KIRKMAN RD APT 225
 7254 JONQUIL DIRIGE

 ORLANDO, FL 32811
 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

 1673 S KIRKMAN RD APT 225
 7254 JONQUIL DIRIGE

 ORLANDO, FL 32811
 ORLANDO, FL 32818

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

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

DE SOUZA, CLEITON DELMEN E 5542 ARNOLD PALMER DR, APT. 8203 ORLANDO, FL 32811 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE SOUZA, CLEITON DELMEN E Address: 1673 S KIRKMAN RD APT 225 City-St-Zip: ORLANDO, FL 32811

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: CLEITON DE SOUSA MGR 04/27/2012