

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027404

FILED
Mar 24, 2011
Secretary of State

Entity Name: TILES AT DORAL LLC

Current Principal Place of Business:

3030 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3030 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-2102385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITANZA, ROQUE
3030 NW 79TH AVE
DORAL, FL 33122 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: MGR
Name: VITANZA, ROQUE
Address: 3030 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: MORALES, MARIA E
Address: 3030 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: ROQUE VITANZA

MGR

03/24/2011

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