

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103779

Entity Name: MODERNI TILE LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5471 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5471 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3605229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULERBASLI, BATUHAN
234 NE 3RD STREET
APT:209
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GULERBASLI, BATUHAN
555 NE 15TH ST
APT:15E
MIAMI, FL 33132 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: BATUHAN GULERBASLI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULERBASLI, BATUHAN
Address: 555 NE 15TH ST APT:15E
City-St-Zip: MIAMI, FL 33132

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: BATUHAN GULERBASLI

MGR

04/10/2012

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