2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2010
Secretary of State

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Entity Name: FLORIDA MARBLE AND TILE, LLC

Current Principal Place of Business:

1524 S HIAWASSEE RD
82
ORLANDO, FL 32835

New Principal Place of Business:

3407 HAGAN AVE
ORLANDO, FL 32819

Current Mailing Address:

1524 S HIAWASSEE RD
82
ORLANDO, FL 32835

New Mailing Address:

3407 HAGAN AVE
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:

NASCIMENTO, FLAVIA C
1524 S HIAWASSEE RD
82
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

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

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