2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000027155

Entity Name: DE LA ROSA TILE & MARBLE LLC

Current Principal Place of Business:

19355 NE 10TH. AV.

504

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19355 NE 10TH, AV.

504

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 47-3293738 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBATO, MARIA L MS. 19355 NE 10TH. AV 504

NORTH MIAMI BEACH, FL 33179 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

FILED Jan 20, 2016

Secretary of State

CC7229757959

Authorized Person(s) Detail:

Title MGR Title MGR

Name BARBATO, MARIA L MS. Name DE LA ROSA, CARLOS A MR.

Address 19355 NE 10TH. AV. Address 19355 NE 10TH. AV.

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title MGR

Name PELAEZ MESTAS, MARIO
Address 14010 LAKE SUCCESS PL
City-State-Zip: MIAMI BEACH FL 33015

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.