

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000229273

**Entity Name:** MOD TILE AND STONE LLC

**Current Principal Place of Business:**

6235 RED HERRING DRIVE  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

6235 RED HERRING DRIVE  
WINTER HAVEN, FL 33881

**FEI Number:** 83-2068463

**Certificate of Status Desired:** No

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

MORALES, MARCELO E  
6235 RED HERRING DRIVE  
WINTER HAVEN, FL 33881 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

**Authorized Person(s) Detail :**

Title MGR  
Name MORALES, MARCELO E  
Address 6235 RED HERRING DRIVE  
City-State-Zip: WINTER HAVEN FL 33881

Title AR  
Name JENNIFER, ORTIZ  
Address 6235 RED HERRING DRIVE  
City-State-Zip: WINTER HAVEN FL 33881

*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.*

**SIGNATURE: MARCELO MORALES**

**PRESIDENT**

**02/01/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date