

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # ~~H00000054403~~ L00000013912

1. Entity Name
Tile Square, LLC

FILED

01 JUN 11 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1 Isle of Venice #102
Fort Lauderdale, FL 33301

Mailing Address
1 Isle of Venice #102
Ft. Lauderdale, FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FBI Number

65-7091734

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

MUH

6. Name and Address of Current Registered Agent

Kenneth S. Pollock
2400 E. Commercial Blvd, #517
Ft. Lauderdale, FL 33301

7. Name and Address of New Registered Agent

Name Kenneth S. Pollock
Street Address (P.O. Box Number is Not Acceptable)
2600 N. Military Trail
Suite 870
City Boca Raton FL Zip Code 33431

8. 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 Kenneth S. Pollock Kenneth S. Pollock
(Signature, typed or printed name of registered agent and fee if applicable)

05-01-01

0978

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Tomaz Nagode 1 Isle of Venice, #102 Ft. Lauderdale, FL 33301	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	400004429304--4 -06/19/01--01067--017 *****50.00 *****50.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Janez Meznarsic 1 Isle of Venice, #102 Ft. Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JANEZ MEZNARŠIĆ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

05-01-01

954-527-2022

CR2E063 (1/100)