## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L00000013912

1. Entity Name
TILE SQUARE, LLC

Principal Place of Business

Mailing Address

1917 TIGERTAIL BLVD. DANIA BEACH, FL 33004 US

1917 TIGERTAIL BLVD. Dania Beach, FL 33004

US

FILED Mar 19, 2008 08:00 A Secretary of State



01122008 No Chg-LLC

CR2E083 (12/07)

Daylime Phone #

4. FEI Number 65-7091734

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

POLLOCK, KENNETH S 2400 E. COMMERCIAL BLVD., SUITE 517 FORT LAUDERDALE, FL 33308

the obligations of registered agent.

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

| SIGNATURE                             | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE                      |
|---------------------------------------|--|--|---------------------------|
| FILI<br>After Ma                      | E NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.75                   |  |                           |
| 9.                                    | MANAGING MEMBERS/MANAGERS  |  | <del></del>               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AH<br>NAGODE, TOMAZ  |  | 04/03/03-80084-004 138.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR<br>MEZNARSIC, JANEZ<br>1917 TIGERTAIL BLVD.<br>DANIA BEACH, FL 33004     |  |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |  | DO   | NOT WRITE                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |  | IN '   | THIS SPACE                |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP |  |  |                           |
| TITLE<br>NAME<br>STREET ADDRESS       | ;  |  |                           |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

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. I am familiar with, and accept