

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013912

Entity Name: TILE SQUARE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1917 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

2054 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-7091734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD., STE. 435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEZNARSIC, JANEZ
Address: 1917 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

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 Statutes.

SIGNATURE: MEZNARSIC JANEZ

MGR

04/29/2011

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