2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008409

Entity Name: INTERNATIONAL TILE & STONE, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3930 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

ORLANDO, FL 32804

New Mailing Address: Current Mailing Address:

3930 N. SR 441 3930 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

ORLANDO, FL 32804

FEI Number: 20-1481384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLU, HAKAN COLLU, HAKAN 3930 N. SR 441 3930 N. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32804 US ORLANDO, FL 32804 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: 02/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLLU, HAKAN Name: Address: 3930 N. SR 441 City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: COLLU, HUSEYIN Address: 3930 N. SR 441 City-St-Zip: ORLANDO, FL 32804

Title: MGRM

COLLU, HASAN Name: Address: 3930 N. SR 441 City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: HAKAN COLLU **MGRM** 02/27/2012