2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # L03000022218 02-27-2006 90420 002 ****50.00 1. Entity Name ALL ÁMERICA TILE AND MARBLE, L.L.C. Principal Place of Business Mailing Address 18506 NE 5TH AVE 18506 NE 5TH AVE 20010699 MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2445305 Not Applicable Zip Country Country Ζiρ \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORCORAN AND ELKINS, LLP Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD, SUITE 2040 FT. LAUDERDALE, FL 33301 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE Change ☐ Addition NAME SADOVNIC, MIGUEL NAME STREET ADDRESS 1573 PRESIDENTIAL WAY STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH, FL 33179 CITY-ST-ZIP TOTE Delete TITLE ☐ Change ☐ Addition REINER, PAUL NAME NAME 3530 N 55 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reportis 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 ever or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability compa SIGNATURE: ~ INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE