2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90042 019 ****50.00

305652-2244

DOCUMENT # L03000022218 1. Entity Name ALL AMERICA TILE AND MARBLE, L.L.C.							04-25-2007 90042 019 ****50.00			
Principal Place of Business 18506 NE 5TH AVE MIAMI, FL 33179			Mailing Address 18506 NE 5TH AVE MIAMI, FL 33179							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address	3. Maiting Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-LLC	CR2E083 (12/06	3)	
City & State			City & State	City & State		4, FEI Numb 56-244			Applied For Not Applicable	
Zip		Country	Zip	Zip Coun:		5. Certificati	e of Status Desired	□ \$5.00 A Fee Requi		
	6. Name	and Address of Curre	nt Registered Agent				7. Name and Address of New Registered Agent			
CORCORAN AND ELKINS, LLP 200 EAST LAS OLAS BLVD, SUITE 2040 FT. LAUDERDALE, FL 33301					Street Address (P.O. Box Number is Not Acceptable) 355 E. LKS OLAS SLVO, 2172 940					
						PUDENDALE		FL Zip Co	01	
8. The above ramed 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 Signature, typed or proped name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee Is \$50.00 Due by May 1, 2007							Florid	ke check payable to a Department of St		
9.		MANAGING MEM	BERS/MANAGERS	10.			ADDITIONS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1573 PRE	IC, MIGUEL ESIDENTIAL WAY BCH, FL 33179	☐ Delete		i			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	1	PAUL 5 AVENUE OOD, FL 33021	☐ Delete					☐ Change	e 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP			Celete					☐ Change	e Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Defete					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	e Addition	
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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.										