

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055165

Entity Name: MAROTTA TILE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1711 NORTH 54TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1711 NORTH 54TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3778218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAROTTA, FELICE
Address: 4810 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MAROTTA, CLAUDIO
Address: 1711 NORTH 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MAROTTA, ROBERTO
Address: 1711 NORTH 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT MAROTTA

PART

05/01/2008

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