2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055165

Entity Name: MAROTTA TILE, LLC

FILED Jan 22, 2012 Secretary of State

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

1711 NORTH 54TH AVENUE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1711 NORTH 54TH AVENUE HOLLYWOOD, FL 33021

FEI Number: 59-3778218 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:

FILINGS, INC. 3732 N.W. 16TH STREET FT LAUDERDALE FL 3331

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

Name: MAROTTA, FELICE
Address: 4810 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 MAROTTA, CLAUDIO

 Address:
 1711 NORTH 54TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 MAROTTA, ROBERTO

 Address:
 1711 NORTH 54TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: FELICE MAROTTA MGRM 01/22/2012