

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011063

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONSTANTIN HATARA TILE, L.L.C.

Current Principal Place of Business:

610 NE 12TH AVE APT 407
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

401 NE 14TH AVE APT 101
HALLANDALE BEACH, FL 33009

Current Mailing Address:

610 NE 12TH AVE APT 407
HALLANDALE BEACH, FL 33009

New Mailing Address:

401 NE 14TH AVE APT 101
HALLANDALE BEACH, FL 33009

FEI Number: 42-1650752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATARA, CONSTANTIN
610 NE 12TH AVE APT 407
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HATARA, CONSTANTIN
401 NE 14TH AVE APT 101
HALLANDALE BEACH, FL 33009 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: CONSTANTIN HATARA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATARA, CONSTANTIN
Address: 401 NE 14TH AVE APT 101
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statutes.

SIGNATURE: CONSTANTIN HATARA

MGR

04/29/2010

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