

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011063

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of New Registered Agent:

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

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

04/15/2011

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