2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011063

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

FILED Apr 30, 2012 Secretary of State

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

401 NE 14TH AVE APT 101

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CONSTANTIN HATARA MGR 04/30/2012