2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090723

Entity Name: PALERMO MARBLE & TILE, LLC

FILED Mar 15, 2011 Secretary of State

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

1926 NEW HAVEN ROAD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

1926 NEW HAVEN ROAD JACKSONVILLE, FL 32211

FEI Number: 90-0272179 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:

COLLINS, CLYDE M ESQUIRE 233 EAST BAY STREET #920 JACKSONVILLE, FL 32202 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: MUNIZ, EDUARDO
Address: 1926 NEW HAVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: EDUARDO MUNIZ MGRM 03/15/2011