2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030711

Entity Name: ILYA TILE SERVICE LLC

FILED Apr 06, 2010 Secretary of State

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

6265 OPA LOCKA LANE NORTH PORT, FL 34291

Current Mailing Address: New Mailing Address:

6265 OPA LOCKA LANE NORTH PORT, FL 34291

FEI Number: 20-2591996 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:

LEGKODUKH, ILYA 6265 OPA LOCKA LANE NORTH PORT, FL 34291

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: MGR

Name: LEGKODUKH, ILYA Address: 6265 OPA LOCKA LANE City-St-Zip: NORTH PORT, FL 34291

Title: MGRM

Name: PRIMAKOV, VIKTOR
Address: 6265 OPA LOCKA LANE
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM Name: ZORIN, IVAN

Address: 6265 OPA LOCKA LANE City-St-Zip: NORTH PORT, FL 34291

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: ILYA LEGKODUKH MGR 04/06/2010