

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087828

FILED
Aug 08, 2006
Secretary of State

Entity Name: TILE & MARBLE SPECIALTY LLC

Current Principal Place of Business:

437 GOLDEN ISLES DRIVE
APT 8D
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
SUITE X-203
HALANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-3407832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAMIREZ, FRANCES
437 GOLDEN ISLES DRIVE
APT 8D
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:

Title: MGR () Delete
Name: RAMIREZ, FRANCES M
Address: 437 GOLDEN ISLES DR APT 8D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR () Delete
Name: MEDINA, ALFONSO A
Address: 437 GOLDEN ISLES DR APT 8D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFONSO MEDINA

MGR

08/08/2006

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