

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087828

FILED
Mar 15, 2010
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 (X)**

Name and Address of Current Registered Agent:

RAMIREZ, FRANCES
437 GOLDEN ISLES DRIVE
APT 8D
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: RAMIREZ, FRANCES M
Address: 437 GOLDEN ISLES DR APT 8D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: MEDINA, ALFONSO A
Address: 437 GOLDEN ISLES DR APT 8D
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: FRANCES M. RAMIREZ MGR 03/15/2010

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