2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102708

Entity Name: ALLSTONE TILES, LLC

FILED Jan 14, 2008 Secretary of State

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

7760 NW 32ND STREET DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

7760 NW 32ND STREET 7760 NW 32ND STREET DORAL, FL 33122 DORAL, FL 33122 US

FEI Number: 20-3665003 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:

TUTUCU, MEMDUH 7760 NW 32ND STREET DORAL, FL 33122 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: TUTUCU, MEMDUH Name:

 Address:
 7760 NW 32ND STREET
 Address:
 Address:

 City-St-Zip:
 DORAL, FL 33122 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CERCI, FATMA C
 Name:

 Address:
 7760 NW 32ND STREET
 Address:

 City-St-Zip:
 DORAL, FL 33122 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MEMDUH TUTUCU MGRM 01/14/2008