

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102708

Entity Name: ALLSTONE TILES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7760 NW 32ND STREET
DORAL, FL 33122 US

New Principal Place of Business:

3306 NW 79TH AVENUE
DORAL, FL 33122 US

Current Mailing Address:

7760 NW 32ND STREET
DORAL, FL 33122 US

New Mailing Address:

3306 NW 79TH AVENUE
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:

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

Name and Address of New Registered Agent:

TUTUCU, MEMDUH
3306 NW 79TH AVENUE
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: MEMDUH TUTUCU

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUTUCU, MEMDUH
Address: 7760 NW 32ND STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM () Delete
Name: CERCI, FATMA C
Address: 7760 NW 32ND STREET
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUTUCU, MEMDUH
Address: 3306 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: CERCI, FATMA C
Address: 3306 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

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

PRES

01/15/2009

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