

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010111

FILED
Jan 12, 2010
Secretary of State

Entity Name: GROVE TILE & STONE, LLC

Current Principal Place of Business:

3301 N.W. 82 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3301 N.W. 82 AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-0874227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JOSE A
3301 N.W. 82 AVENUE
DORAL, FL 33122 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: CHANG, JOSE A
Address: 3301 N.W. 82 AVENUE
City-St-Zip: DORAL, FL 33122

Title: VP
Name: RUIZ-CHANG, ANA M
Address: 3301 N.W. 82 AVENUE
City-St-Zip: DORAL, FL 33122

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: ANA M RUIZ CHANG

VP

01/12/2010

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