

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012073

FILED
Jan 10, 2010
Secretary of State

Entity Name: MAX A TILE LLC.

Current Principal Place of Business:

852 LOUISE ST.
BRANDON, FL 33511 US

New Principal Place of Business:

6510 SUMMERCove DR
RIVERVIEW, FL 33578 US

Current Mailing Address:

852 LOUISE ST.
BRANDON, FL 33511 US

New Mailing Address:

6510 SUMMERCove DR
RIVERVIEW, FL 33578 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUBILEE BUSINESS SOLUTIONS
8005 TIERRA VERDE
TAMPA, FL 33617 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: MGRM
Name: ABECASSIS, KENNY
Address: 6510 SUMMERCove DR
City-St-Zip: RIVERVIEW, FL 33578 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: KENNY ABECASSIS

OWNR

01/10/2010

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