

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030296

FILED
Apr 02, 2008
Secretary of State

Entity Name: MARBLE & TILE INSTALLERS OF SOUTH FLORIDA, LLC.

Current Principal Place of Business:

168 HEMMING WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

168 HEMMING WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 06-1803432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOYA, LIGIA
168 HEMMING WAY
BOYNTON BEACH, FL 33426 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 () Delete
Name: MOYA, LIGIA
Address: 168 HEMMING WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P () Delete
Name: CRUZ, HAROLD M
Address: 168 HEMMING WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LIGIA MOYA

MGR

04/02/2008

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