## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000030296

FILED Apr 26, 2010 Secretary of State

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

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

168 HEMMING WAY

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

168 HEMMING WAY

BOYNTON BEACH, FL 33426 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYA, LIGIA 168 HEMMING WAY

BOYNTON BEACH, FL 33426 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:

Title: MGR

Name: MOYA, LIGIA Address: 168 HEMMING WAY

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P

Name: CRUZ, HAROLD M Address: 168 HEMMING WAY

City-St-Zip: BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: LIGIA MOYA MGR 04/26/2010