

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: DORAL TILES, LLC

Current Principal Place of Business:

3131 NORTHWEST 79TH AVENUE, SUITE 5
DORAL, FL 33122

New Principal Place of Business:

3131 NORTHWEST 79TH AVENUE
SUITE 5
DORAL, FL 33122

Current Mailing Address:

3131 NORTHWEST 79TH AVENUE, SUITE 5
DORAL, FL 33122

New Mailing Address:

3131 NORTHWEST 79TH AVENUE
SUITE 5
DORAL, FL 33122

FEI Number: 22-3939582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, GENKYS
3131 NW 79TH AVE
SUITE 5
MIAMI, 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: P
Name: MONTENEGRO, GENKYS
Address: 3131 NW 79TH AVE SUITE 5
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: GENKYS MONTENEGRO

P

04/28/2010

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