2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111278

Entity Name: A-CLASS TILE & MARBLE INSTALLATION LLC

FILED Feb 13, 2012 Secretary of State

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

3300 NE 191ST 3340 NE 190TH STREET
APT#1608 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 191ST 3340 NE 190TH STREET
APT#1608 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-8062504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HALFON, MORDECHAI
 3300 NE 191ST
 3340 NE 190TH STREET

 APT#1608
 APT#209

 AVENTURA, FL 33180 US
 AVENTURA, FL 33180 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: MORDECHAI HALFON 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: HALFON, MOTI

Address: 3340 NE 190TH STREET City-St-Zip: AVENTURA, FL 33180

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: MORDECHAI HALFON MGRM 02/13/2012