2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006301

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Entity Name: ALPHA AND OMEGA CERAMIC TILE AND MARBLE INSTALLATION SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business: 1019 N. 19TH AVENUE 1911 NE 8TH AVENUE 121 HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 1911 NE 8TH AVENUE 1019 N. 19TH AVENUE HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33304 FEI Number: 74-3201100 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: GLICKMAN, BERNARD GLICKMAN, BERNARD 1019 N. 19TH AVENUE 1911 NE 8TH COURT HOLLYWOOD, FL 33020 US FORT LAUDERDALE, FL 33304 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: 04/28/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GLICKMAN, BERNARD - OWNER Name: Name: Address: Address: 1911 NE 8TH COURT, #121

City-St-Zip:

FORT LAUDERDALE, FL 33304

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: BERNARD GLICKMAN MGR 04/28/2008