2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006301

FILED Apr 22, 2009 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:

1911 NE 8TH AVENUE 121

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1911 NE 8TH AVENUE

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 1911 NE 8TH COURT 121

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLICKMAN, BERNARD - OWNER
 Name:

 Address:
 1911 NE 8TH COURT, #121
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: BERNARD GLICKMAN MGR 04/22/2009