

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008427

FILED
Jan 17, 2009
Secretary of State

Entity Name: TILESUSA, LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD
304
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
304
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD
304
TAMPA, FL 33624

FEI Number: 20-8286449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSOUR, MARK
20808 LAKE VIENNA DR
LAND O LAKES, FL 34638 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: MGRM () Delete
Name: MONSOUR, MARK
Address: 3837 NORTHDAL BLVD, STE 304
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: ROMAN, KEVIN
Address: 3837 NORTHDAL BLVD, STE 304
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: ESTIRADO, ANDRES
Address: 3837 NORTHDAL BLVD, STE 304
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK MONSOUR

MGB

01/17/2009

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