2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009334

Entity Name: ALFA DESIGN GRANITE & TILE, LLC

FILED Jan 22, 2009 Secretary of State

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

2101 ATLANTIC SHORES BLVD.

110 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2101 ATLANTIC SHORES BLVD 110 HALLANDALE BEACH, FL 33009

,

FEI Number: 20-8355515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEMES, DORIN 2101 ATLANTIC SHORES BLVD. 110 HALLANDALE BEACH, FL 33009 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: MGRM () Delete Title: () Change () Addition

 Name:
 NEMES, DORIN
 Name:

 Address:
 2101 ATLANTIC SHORES BLVD.
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: NEMES BOSS 01/22/2009