2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009334

Entity Name: ALFA DESIGN GRANITE & TILE, LLC

FILED Jan 06, 2010 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:

ALL FLORIDA FIRM, INC 813 DELTONA BLVD STE A DELTONA, FL 32725 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:

Title: MGRM

Name: NEMES, DORIN

Address: 2101 ATLANTIC SHORES BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009

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: NEMES BOSS 01/06/2010