

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: ALFA DESIGN GRANITE & TILE, LLC

Current Principal Place of Business:

2101 ATLANTIC SHORES BLVD.
110
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2101 ATLANTIC SHORES BLVD
110
HALLANDALE BEACH, FL 33009

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:

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

SIGNATURE: DORIN NEMES

MGR

02/02/2011

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