2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018058

Entity Name: VISTA TILES & STONES LLC

FILED Feb 22, 2010 Secretary of State

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

2959 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2959 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069 US

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

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

TRESIERRA, GUIDO J 2959 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069 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: TRESIERRA, GUIDO J Address: 6006 NW 78 TERRACE City-St-Zip: TAMARAC, FL 33321 US

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: GUIDO TRESIERRA OWNE 02/22/2010