2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023641

Entity Name: SOLAR ANTIQUE TILES LLC

FILED Feb 21, 2012 Secretary of State

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

1817 S. DIXIE HIGHWAY WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

306 EAST 61ST.

NEW YORK, NY 10065 US

FEI Number: 30-0403363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEDRO, LEITAO B MEMBER 1817 W. DIXIE HIGHWAY

WEST PALM BEACH, FL 33401 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:
 LEITAO, PEDRO

 Address:
 306 E. 61ST STREET

 City-St-Zip:
 NEW YORK, NY 10021

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: PEDRO LEITAO MEMB 02/21/2012