

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050711

Entity Name: MAKO STONE & TILE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4870 NW 104 LN
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5900 W. SAMPLE RD
301
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5900 W. SAMPLE RD.
301
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5900 W. SAMPLE RD
301
CORAL SPRINGS, FL 33067 US

FEI Number: 33-1164880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBYMAKO, KEITH B
4870 NW 104 LN
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

OBYMAKO, KEITH B
5900 W. SAMPLE RD.
301
CORAL SPRINGS, FL 33067 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OBYMAKO, KEITH B
Address: 5900 W. SAMPLE RD. UNIT 301
City-St-Zip: CORAL SPRINGS, FL 33067 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 Statutes.

SIGNATURE: KEITH OBYMAKO

MGR

04/30/2011

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