

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064848

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: AMERICAN TILE LLC

**Current Principal Place of Business:**

1713 N.E. 19TH STREET  
FT. LAUDERDALE, FL 33305

**New Principal Place of Business:**

ROAD TOWN  
TORTOLA, NA BVI BV

**Current Mailing Address:**

1713 N.E. 19TH STREET  
FT. LAUDERDALE, FL 33305

**New Mailing Address:**

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

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MR ( ) Delete  
Name: TALLARIDA, GIUSEPPE  
Address: 1713 NE 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AARON INVESTMENTS HO, LDINGS LTD.  
Address: ROAD TOWN  
City-St-Zip: TORTOLA, NA BVI BV

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MR. JOHN B. FOSTER ACOSTA

MGRM

04/03/2009

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