

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100315

FILED
Mar 05, 2008
Secretary of State

Entity Name: A-CLASS TILE MARBLE & CARPET INSTALLATION, LLC

Current Principal Place of Business:

540 WEST AVE APT 313
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

540 WEST AVE APT 313
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1168632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DAYAN, SAGI
540 WEST AVE APT 313
MIAMI BEACH, FL 33139 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: SAGI DAYAN

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYAN, SAGI
Address: 540 WEST AVE APT 313
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HALFON, MORDECHAI
Address: 3300 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

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: SAGI DAYAN

MGRM

03/05/2008

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