

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108948

FILED
Apr 23, 2010
Secretary of State

Entity Name: MODEL MARBLE & TILE, LLC.

Current Principal Place of Business:

5532 MARVELL AVENUE
ORLANDO, FL 32839 US

New Principal Place of Business:

4600 OAKCREST STREET
200
ORLANDO, FL 32835 US

Current Mailing Address:

5532 MARVELL AVENUE
ORLANDO, FL 32839 US

New Mailing Address:

4600 OAKCREST STREET
200
ORLANDO, FL 32835 US

FEI Number: 26-1337738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCHI, MARCELO A
5532 MARVELL AVENUE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DEMARCHI, MARCELO A
4600 OAKCREST STREET
200
ORLANDO, FL 32835 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: MARCELO A. DEMARCHI

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMARCHI, MARCELO A
Address: 4600 OAKCREST STREET - APT. #200
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: MOSCOSO, LEONARDO A
Address: 13321 MEADOW BAY LOOP
City-St-Zip: ORLANDO, FL 32824 US

Title: MGR
Name: COSTILLA, NICOLAS E
Address: 2604 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 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: MARCELO A. DEMARCHI

MGR

04/23/2010

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