

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108948

FILED
Apr 28, 2011
Secretary of State

Entity Name: MODEL MARBLE & TILE, LLC.

Current Principal Place of Business:

4600 OAKCREST STREET
200
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

4600 OAKCREST STREET
200
ORLANDO, FL 32835 US

New Mailing Address:

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
4600 OAKCREST STREET
200
ORLANDO, FL 32835 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: 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

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

04/28/2011

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