

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001220

Entity Name: NM TILE LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

New Mailing Address:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

FEI Number: 33-1198084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIAMIN, MELNICHUK OWNER
2896 BEGONIA TERRACE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

VENIAMIN, MELNICHUK OWNER
2896 BEGONIA TERRACE
NORTH PORT, FL 34286 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELNICHUK, VENIAMIN OWNER
Address: 2896 BEGONIA TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: MELNICHUK

MRG

01/12/2009

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