

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001220

Entity Name: NM TILE LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

16450 BAUERS AVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

2896 BEGONIA TERRACE
NORTH PORT, FL 34286

New Mailing Address:

16450 BAUERS AVE
PORT CHARLOTTE, FL 33954

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 34286 US

Name and Address of New Registered Agent:

VENIAMIN, MELNICHUK OWNER
16450 BAUERS AVE
PORT CHARLOTTE, FL 33954 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: VENIAMIN MELNICHUK

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELNICHUK, VENIAMIN OWNER
Address: 16450 BAUERS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: VENIAMIN MELNICHUK

MGR

01/27/2011

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