2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019748

Entity Name: ALPHA TILE & MARBLE, LLC

FILED Mar 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2286 ARBOUR WALK CIR. 1421 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2286 ARBOUR WALK CIR. 1421 NAPLES, FL 34109

FEI Number: 26-2047043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARAZA, LUCIAN 2286 ARBOUR WALK CIR. 1421 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: LUCIAN, ZARAZA

Address: 2286 ARBOUR WALK CIR #1421

City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: LUCIAN ZARAZA MR 03/01/2010