

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030140

FILED
Apr 29, 2010
Secretary of State

Entity Name: TILES, L.L.C.

Current Principal Place of Business:

6400 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

3131 NW 79 ST
DORAL, FL 33122

Current Mailing Address:

6400 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

3131 NW 79 ST
DORAL, FL 33122

FEI Number: 36-4633834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
6400 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
3131 NW 79 ST
DORAL, FL 33122 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: PXXX

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, CARLOS
Address: 3131 NW 79 ST
City-St-Zip: DORAL, FL 33122

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: XX

PR

04/29/2010

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