

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032311

Entity Name: TILE REDI USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4450 NW 126TH AVE STE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4450 NW 126TH AVE STE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2415196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TILE REDI MANAGER, INC.
Address: 4450 NW 126TH AVE STE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH R COOK

CEO

04/20/2009

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