

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032311

Entity Name: TILE REDI USA, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4450 NW 126TH AVE
SUITE 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:

TILE REDI MANAGER INC
4450 NW 126TH AVE
SUITE 101
CORAL SPRINGS, FL 33065 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: TILE REDI MANAGER INC

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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: TILE REDI MANAGER INC

MGR

01/17/2011

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