2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043553

Entity Name: F.U. MARBLE AND TILE LLC

FILED Apr 30, 2012 Secretary of State

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

7781 FARRAGUT STREET 5344 MOONSHADOW LANE HOLLYWOOD, FL 33024 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

7781 FARRAGUT STREET 5344 MOONSHADOW LANE HOLLYWOOD, FL 33024 GREENACRES, FL 33463

FEI Number: 26-2546543 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:

URREA, FERNAN A
7781 FARRAGUT STREET
HOLLYWOOD, FL 33024 US
URREA, FERNAN A
5344 MOONSHADOW LANE
GREENACRES, FL 33463 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: URREA, FERNAN A
Address: 5344 MOONSHADOW LANE
City-St-Zip: GREENACRES, FL 33463

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: FERNAN URREA MGR 04/30/2012