

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073116

FILED
Apr 05, 2009
Secretary of State

Entity Name: DALLAS TILE & MARBLE LLC

Current Principal Place of Business:

3346 S SEMORAN BLVD
APT 03
ORLANDO, FL 32822

New Principal Place of Business:

6205 CURRY FORD RD
APT 02
ORLANDO, FL 32822

Current Mailing Address:

3346 S SEMORAN BLVD
APT 03
ORLANDO, FL 32822

New Mailing Address:

6205 CURRY FORD RD
APT 02
ORLANDO, FL 32822

FEI Number: 26-3090949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO MIRANDA, ALEX FABIANO
3346 S SEMORAN BLVD
APT 03
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARDOSO MIRANDA, ALEX FABIANO
6205 CURRY FORD RD
APT 02
ORLANDO, FL 32822 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: ALEX F CARDOSO MIRANDA

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDOSO MIRANDA, ALEX FABIANO
Address: 3346 S SEMORAN BLVD - APT 03
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDOSO MIRANDA, ALEX FABIANO
Address: 6205 CURRY FORD RD - APT 02
City-St-Zip: ORLANDO, FL 32822

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: ALEX F CARDOSO MIRANDA

MR

04/05/2009

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