2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073116

Entity Name: DALLAS TILE & MARBLE LLC

FILED Mar 15, 2011 Secretary of State

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

3350 SOUTH SEMORAN BLVD APT 03 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

3350 SOUTH SEMORAN BLVD APT 03 ORLANDO, FL 32822

FEI Number: 26-3090949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDOSO MIRANDA, ALEX FABIANO 3350 SOUTH SEMORAN BLVD APT 03 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDOSO MIRANDA, ALEX FABIANO Address: 3350 SOUTH SEMORAN BLVD- APT 03

City-St-Zip: ORLANDO, FL 32822

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: ALEX MIRANDA MGRM 03/15/2011