

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093005

FILED
Apr 29, 2010
Secretary of State

Entity Name: PAREDES MARBLE & TILE, LLC

Current Principal Place of Business:

13370 SW 51 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13370 SW 51 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3486915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, ESPERANZA
13370 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PAREDES, ESPERANZA M
13370 SW 51 STREET
MIAMI, FL 33175 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: ESPERANZA M PAREDES

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, CRESCENCIO JR.
Address: 13370 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: PAREDES, ESPERANZA M
Address: 13370 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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: ESPERANZA M PAREDES

MGRM

04/29/2010

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