2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105710

Entity Name: MOR-E-TILE LLC

Address:

City-St-Zip:

BRADENTON, FL 34205

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5931 1ST ST E APT B BRADENTON, FL 34203 **New Mailing Address: Current Mailing Address:** 5931 1ST ST E APT B BRADENTON, FL 34203 FEI Number: 26-3721431 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: LUNA, LUIS 5931 1ST ST E APT B BRADENTON, FL 34203 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LUNA, LUIS Name: Name: Address: 5931 APT B 1ST ST E Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PALACIOS, BALDO Name: Address: 3720 14TH ST W APT 33 Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARABALLO, ANTONIO Name: Name: 3720 14TH ST W APT 33

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.

Address:

City-St-Zip:

SIGNATURE: LUNA LUIS 04/26/2009