2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001834

Entity Name: WHOLESALE TILE BY AGUAYO, LLC

FILED Jan 19, 2011 Secretary of State

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

10302 NW SOUTH RIVER DRIVE SUITE 21

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10302 NW SOUTH RIVER DRIVE SUITE 21 MEDLEY, FL 33178

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

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

MOONEY, NEIL B ESQ. C/O THE MOONEY LAW FIRM, LLC 1911 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308 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: AGUAYO, JORGE

Address: 10302 NW SOUTH RIVER DRIVE, STE.21

City-St-Zip: MEDLEY, FL 33178 US

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: NEIL B. MOONEY AIF 01/19/2011