

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027823

Entity Name: TERRAMODA TILE, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8426 CRYSTAL HARBOUR DR. APT. # 201
TAMPA, FL 33615 US

New Principal Place of Business:

5604 PINNACLE HEIGHTS CIR # 205
TAMPA, FL 33624 US

Current Mailing Address:

8426 CRYSTAL HARBOUR DR. APT. # 201
TAMPA, FL 33615 US

New Mailing Address:

5604 PINNACLE HEIGHTS CIR # 205
TAMPA, FL 33624 US

FEI Number: 26-4519750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS M
8426 CRYSTAL HARBOUR DR. APT. # 201
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS M
5604 PINNACLE HEIGHTS CIR # 205
TAMPA, FL 33624 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, CARLOS M
Address: 5604 PINNACLE HEIGHTS CIR # 205
City-St-Zip: TAMPA, FL 33624 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 Statutes.

SIGNATURE: CARLOS M. RAMIREZ

MGR

02/22/2011

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