

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042334

FILED
Apr 27, 2011
Secretary of State

Entity Name: PACIFIC STONE & TILE, LLC

Current Principal Place of Business:

505 NE 13TH AVENUE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

505 NE 13TH AVENUE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 71-0935513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISMAN, GREGORY L
505 NE 13TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGR
Name: WEISMAN, GREGORY L
Address: 505 NE 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: WEISMAN, MICHELE E MICHEL
Address: 505 NE 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 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: GREGORY WEISMAN

MGR

04/27/2011

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