

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000054647

FILED
Jan 30, 2012
Secretary of State

Entity Name: MIKE'S TILE SERVICE L.L.C.

Current Principal Place of Business:

413 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

413 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 36-4655834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, MICHAEL C
413 PEPPERMILL CIRCLE
KISSIMMEE, FL 34758 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: MGRM
Name: FIORE, MICHAEL C
Address: 413 PEPPERMILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGR
Name: CABRERA, MARCELINO
Address: 413 PEPPERMILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34758 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: MICHAEL C FIORE

MGRM

01/30/2012

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