

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061614

Entity Name: CPM TILE LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4008 SHOREWOOD DR
PENSACOLA, FL 32507

New Principal Place of Business:

4008 SHOREWOOD DR
3134018
PENSACOLA, FL 32507

Current Mailing Address:

4008 SHOREWOOD DR
PENSACOLA, FL 32507

New Mailing Address:

4008 SHOREWOOD DR
3134018
PENSACOLA, FL 32507

FEI Number: 30-0569189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, CARLOS E
4008 SHOREWOOD DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CAMPOS, CARLOS E
4008 SHOREWOOD DR
3134018
PENSACOLA, FL 32507 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: CARLOS CAMPOS

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CAMPOS, CARLOS E
Address: 4008 SHOREWOOD DR
City-St-Zip: PENSACOLA, FL 32507

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 CAMPOS

MR

03/25/2011

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