2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104503

Entity Name: TILE BACKROOM, LLC

FILED May 11, 2010 Secretary of State

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

9450 NW 12 STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9450 NW 12 STREET MIAMI, FL 33172

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVE. SUITE 200 MIAMI, FL 33131 US RAFAEL PALOP 9450 N.W. 12 STREET DORAL, FL 33172 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: RAFAEL PALOP 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PALOP, CRISTINA

 Address:
 9450 NW 12 STREET

 City-St-Zip:
 DORAL, FL 33172

Title: MGR

Name: THOMPSON, RICHARD
Address: 2627 GLADSTONE TERRACE
City-St-Zip: WOODSTOCK, GA 30189

Title: MGR

 Name:
 PALOP, RAFAEL

 Address:
 9450 NW 12 STREET

 City-St-Zip:
 MIAMI, FL 33172

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: RAFAEL PALOP MGR 05/11/2010