2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104503

Entity Name: TILE BACKROOM, LLC

FILED Mar 30, 2012 Secretary of State

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

9450 NW 12 STREET MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9450 NW 12 STREET MIAMI, FL 33172 US

FEI Number: 27-1242952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALOP, RAFAEL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALOP, RAFAEL
Address: 9450 NW 12 STREET
City-St-Zip: DORAL, FL 33172 US

Title: MGR

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

SIGNATURE: RP MGR 03/30/2012