

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116989

Entity Name: R & P TILE LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3861 S.W. 59TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

16600 SW 48 STREET
DAVIE, FL 33331

Current Mailing Address:

3861 S.W. 59TH AVE.
DAVIE, FL 33314

New Mailing Address:

16600 SW 48 STREET
DAVIE, FL 33331

FEI Number: 27-1448279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAMON A
3861 S.W. 59TH AVE.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PENA, RAMON A
16600 SW 48 STREET
DAVIE, FL 33331 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, RAMON A
Address: 16600 SW 48 STREET
City-St-Zip: DAVIE, FL 33331

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: RAMON A. PENA

MGRM

01/07/2010

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