

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116989

Entity Name: R & P TILE LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

16600 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

16600 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16600 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

16600 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 27-1448279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, RAMON A
16600 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

PENA, RAMON A
16600 SW 48TH STREET
SOUTHWEST RANCHES, 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: RAMON A PENA

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, RAMON A
Address: 16600 SW 48TH STREET
City-St-Zip: SOUTHWEST RANCHES, 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

04/28/2012

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