

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090243

Entity Name: TILE DREAM GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3131 N.E. 188TH STREET, STE. 11210
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 N.E. 188TH STREET, STE. 11210
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEOS, RALPH
4114 N.W. 4TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: MGRM
Name: ECHTAY, MEZEN YCHATAY
Address: 3131 N.E. 188TH STREET, STE. 11210
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FRANCISCO GARCIA, JORGE A
Address: 3131 N.E. 188TH STREET, STE. 11210
City-St-Zip: AVENTURA, FL 33180

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: JORGE F GARCIA

MGMR

04/28/2011

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