

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097234

FILED
Feb 24, 2011
Secretary of State

Entity Name: MEDIA LUNA TILE & CABINETS LLC

Current Principal Place of Business:

267 COMPETITION DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

267 COMPETITION DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 27-3472521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAAN RODRIGUEZ, MOISES
267 COMPETITION DRIVE
KISSIMMEE, FL 34743 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: MRGM
Name: CANAAN RODRIGUEZ, MOISES
Address: 267 COMPETITION DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR
Name: CUMANA DE CANAAN, RAIZZA
Address: 267 COMPETITION DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: MOISES CANAAN RODRIGUEZ

MGRM

02/24/2011

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