2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100633

Entity Name: M & G TILE GALLERY, LLC

FILED Apr 28, 2011 Secretary of State

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

5030 WEST STATE RD 46 SUITE 1030 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5030 WEST STATE RD 46 SUITE 1030 SANFORD, FL 32771

FEI Number: 06-1840306 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:

YEPEZ, GUIDO E 213 MARATHON LANE SANFORD, FL 32771 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: MGRM

Name: YEPEZ, GUIDO
Address: 213 MARATHON LANE
City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: BARREDA, ROXANA
Address: 577 SHORT PINE CIRCLE
City-St-Zip: ORLANDO, FL 32807

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: GUIDO E YEPEZ MGRM 04/28/2011