2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000106055

Entity Name: O.A.M. STONE AND TILE, LLC

FILED Apr 18, 2011 Secretary of State

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

3036 SPICE LANE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

3036 SPICE LANE NORTH PORT, FL 34286

FEI Number: 59-5612054 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:

MELNIK, ANDREY 3036 SPICE LANE NORTH PORT, FL 34286 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:

Γitle: NO

Name: NO, NO N NO

Address: NO

City-St-Zip: NO, NO NO

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: ANDREY MELNIK PR 04/18/2011