

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064114

FILED
Apr 28, 2012
Secretary of State

Entity Name: TILE & STONE SPECIALISTS L.L.C.

Current Principal Place of Business:

2074 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2074 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2456654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALM BEACH MARBLE IMPORTS, INC.
1750 AUSTRALIAN AVE
RIVIERA BEACH, FL 33404 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: MGR
Name: LOMBARDO, MAURIZIO
Address: 2074 BONISLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: LOMBARDO, SALVATORE
Address: 1711 SW COCHRAN STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: MAURIZIO LOMBARDO

MGR

04/28/2012

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