

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000142699

FILED
Dec 13, 2012
Secretary of State

Entity Name: SHAMBALLA MOSAIC TILE, LLC

Current Principal Place of Business:

2450 W. SAMPLE ROAD
UNIT 13
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

1850 NW 15TH AVENUE
SUITE 220
POMPANO BEACH, FL 33069 US

Current Mailing Address:

226 N. LATITUDE CIRCLE
SUITE 308
DELRAY BEACH, FL 33483 US

New Mailing Address:

226 N. LATITUDE CIRCLE
SUITE 308
DELRAY BEACH, FL 33483

FEI Number: 45-4088105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, EDUARDO
226 N. LATITUDE CIRCLE
SUITE 308
DELRAY BEACH, FL 33483 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: CARTER, EDUARDO
Address: 226 N. LATITUDE CIRCLE, SUITE 308
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: DESLAURIERS, PAUL
Address: 17610 SEA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

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: EDUARDO CARTER

MGRM

12/13/2012

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