

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000788

FILED
Mar 24, 2011
Secretary of State

Entity Name: US TILE LLC

Current Principal Place of Business:

10650 NW 123 STREET ROAD
MEDLEY, FL 33178

New Principal Place of Business:

12690 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

200 MANSELL COURT EAST STE 310
ROSWELL, GA 30076

New Mailing Address:

200 MANSELL CT EAST, STE. 310
ROSWELL, GA 30076

FEI Number: 86-1168411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KANE, MICHAEL P
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: PRES
Name: SCHULZ, DARREN
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: SEC
Name: MCLEAN, ERNEST C III
Address: 200 MANSELL CT EAST, STE. 310
City-St-Zip: ROSWELL, GA 30076

Title: MGR
Name: SABGA, A. NORMAN
Address: 11403 NW 39TH ST
City-St-Zip: DORAL, FL 331784843 US

Title: MGR
Name: BROOKS, GERRY
Address: 11403 NW 39TH ST
City-St-Zip: DORAL, FL 331784843 US

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: DARREN SCHULZ

PRES

03/24/2011

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