

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000593

FILED
Mar 14, 2012
Secretary of State

Entity Name: INTERNATIONAL WHOLESALE TILE, LLC

Current Principal Place of Business:

3500 S.W. 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3500 S.W. 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1761845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: IWT HOLDINGS, LLC
Address: 3500 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL D'AGOSTINO

CFO

03/14/2012

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