2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A **DOCUMENT # P04000031851 Secretary of State** LLL TILE & MARBLE, CORP. Principal Place of Business Mailing Address 1810 SW 24 AVENUE 1810 SW 24 AVENUE MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0753473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHAMIZO, LAZARO R **1810 SW 24 AVENUE** IN THIS SPACE MIAMI, FL. 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAMIZO, LAZARO R NAME STREET ADDRESS 1810 SW 24 AVENUE CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME CHAMIZO, BEATRIZ 1810 SW 24 AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICMATI IDE.