2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006756

Entity Name: LEGACY TILE & MARBLE, LLC

Current Principal Place of Business:

12052 ALT A1A

C3

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12052 ALT A1A

C3

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0645076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUZA, JOSEPH 12052 ALT A1A

C3

PALM BEACH GARDENS, FL 33410 US

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

FILED Feb 08, 2013

Secretary of State

CC9743280437

Authorized Person(s) Detail:

Title MGR

Name PUZA, JOSEPH

Address 1222 ARAPAHO STREET
City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH PUZA MGR 02/08/2013