

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039505

FILED
Apr 14, 2008
Secretary of State

Entity Name: B&B PRECISION TILE LLC

Current Principal Place of Business:

2542 NORTHEAST 191ST STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

11361 SOUTHWEST 20TH STREET
MIRAMAR, FL 33025

New Mailing Address:

2542 NE 191 ST
NORTH MIAMI BEACH, FL 33180

FEI Number: 22-3929662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REV MULTISERVICE
1735 NE 157 TERR
N. MIAMI BEACH, FL 33162 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: RAFAEL VASCONEZ

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, BYRON F
Address: 2542 NORTHEAST 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR (X) Delete
Name: RODRIGUEZ, BERTHA R
Address: 2542 NORTHEAST 191ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BYRON RODRIGUEZ

PD

04/14/2008

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