

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104722

Entity Name: CONRUBIAN TILE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

70 N.E. 99TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

70 N.E. 99TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-5875002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN DARIO PENA
70 N.E. 99TH STREET
MIAMI SHORES, FL 33138 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: RUBEN DARIO PENA
Address: 70 N.E. 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: RUBEN DARIO PENA
Address: 2608 BRIGHTLAKE WAY LANE
City-St-Zip: PEARLAND, TX 77584 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: RUBEN DARIO PENA

MGRM

04/25/2011

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