2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104722

Entity Name: CONRUBIAN TILE, LLC

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5875002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

MGRM

RUBEN DARIO PENA Name: 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 Statues.

SIGNATURE: RUBEN DARIO PENA **MGRM** 02/09/2012