

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014212

FILED
Jun 29, 2004
Secretary of State

Entity Name: PINO TILE HOLDINGS, L.L.C.

Current Principal Place of Business:

2101 W ATLANTIC BLVD
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 W ATLANTIC BLVD
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1062249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
ONE SE 3RD AVE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOHNE, EDWARD J PRES.
2101 W. ATLANTIC BOULEVARD
SUITE 103
POMPAN0 BEACH, FL 33069 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: EDWARD J. BOHNE, III

06/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOHNE, EDWARD J III
Address: 2101 W ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD J. BOHNE, III

MGRM

06/29/2004

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