

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014212

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

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2101 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2022 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

2101 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

2022 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069

FEI Number: 65-1062249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, EDWARD J PRES.
2101 W. ATLANTIC BOULEVARD
SUITE 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BOHNE, EDWARD J PRES.
2022 W. ATLANTIC BLVD
POMPANO 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

01/04/2005

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: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHNE, EDWARD J III
Address: 2022 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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

PRES

01/04/2005

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