

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021942

Entity Name: SAN MARCO TILE LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

17, 50 LOCAL 208 OFICINA
8 ZONAMERICA, RUTA 8KM
MONTEVIDEO 91-60 URUGUAY,

New Principal Place of Business:

17, 50 LOCAL 208 OFICINA
8 ZONAMERICA, RUTA 8KM
MONTEVIDEO, UR 208 UR

Current Mailing Address:

1320 SOUTH DIXIE HWY., SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

FEI Number: 87-0713451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J
400 SW 10TH STREET
2
MIAMI, FL 33130 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IGINO FERNANDO PIOVA, N GIANA
Address: 17, 50 LOCAL 208 OFICINA 8 ZONAMERICA, RUT
City-St-Zip: MONTEVIDEO 91-60 URUGUAY,

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: IGINIO PIOVAN PIANA

MGR

04/04/2005

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