

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021942

Entity Name: SAN MARCO TILE LLC

FILED  
Feb 22, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

400 SW 10TH STREET  
# 2  
MIAMI, FL 33130

**New Mailing Address:**

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  
400 SW 10TH STREET  
# 2  
MIAMI, FL 33130 US

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

YEPES, ORLANDO 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: ORLANDO YEPES

02/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 Chapter 119, 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: IGINO PIOVAN

D

02/22/2007

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