

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042053

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: SUNNY TILE LLC

**Current Principal Place of Business:**

1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146

**New Mailing Address:**

400 SW 10TH STREET  
# 2  
MIAMI, FL 33130

FEI Number: 43-2040058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE VARONA, RAUL J  
1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146 US

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

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: 1320 S DIXIE HWY, STE 280  
City-St-Zip: CORAL GABLES, FL 33146

**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: IGINO PIOVAN PIANA

MGR

04/04/2005

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