2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052591

Entity Name: ROBERTO RIEGO TILE & MARBLE LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5820 CHURCH AVE APT 158

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

5820 CHURCH AVE APT 158 TAMPA, FL 33614 US

FEI Number: 20-0496913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIEGO, ROBERTO 5820 CHURCH AVE. APT 158 TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIEGO, ROBERTO
 Name:

 Address:
 5820 CHURCH AVE APT 158
 Address:

 City-St-Zip:
 TAMPA, FL 33614 US
 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: ROBERTO RIEGO MGRM 04/22/2004