

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053903

Entity Name: IMAGINE TILES, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2190 EST 11TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2190 EST 11TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-0620585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWN, FERNANDO J
2190 EST 11TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BRAWN, FERNANDO J
Address: 205 NE 2ND AVE
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAWN, FERNANDO J
Address: 1846 FUNSTON ST APT. FRONT
City-St-Zip: HOLLYWOOD, FL 33020 US

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: FERNANDO BRAWN

MGRM

01/10/2005

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