2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010354

Entity Name: MYRIAM MINACAPELLI TILES LC

FILED Feb 06, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6640 ADDIE AVE PORT SAINT JOHN, FL 32927 **Current Mailing Address: New Mailing Address:** PO BOX 238063 COCOA, FL 32923 FEI Number: 45-0533576 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: MINACAPELLI, MYRIAM 6640 ADDIE AVE PORT SAINT JOHN, FL 32927 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/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

MINACAPELLI, MYRIAM Name: Name: Address: 6640 ADDIE AVE Address: City-St-Zip: PORT SAINT JOHN, FL 32927 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 Statutés. 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: MYRIAM MINACAPELLI 02/06/2006