

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010898

Entity Name: NILOTILES, L.L.C.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

9845 D BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

New Principal Place of Business:

9845 D BOCA GARDENS PKWY CIRCLE N
BOCA RATON, FL 33496 US

Current Mailing Address:

9845 D BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

New Mailing Address:

9845 D BOCA GARDENS PKWY CIRCLE N
BOCA RATON, FL 33496 US

FEI Number: 65-1217798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSLER, KATTY
9845 D BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GARAY, KATTY
9845 D BOCA GARDENS PKWY CIRCLE N
BOCA RATON, FL 33496 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: KATTY GARAY

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAY, NILO V
Address: 9845 D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: GARAY, SARINA
Address: 9845 D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARAY, NILO V
Address: 9845 D BOCA GARDENS PKWY CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: GARAY, SARINA
Address: 9845 D BOCA GARDENS PKWY CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify 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: NILO GARAY

MGRM

04/29/2007

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