

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010898

FILED
Mar 19, 2010
Secretary of State

Entity Name: NILOTILES, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1217798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: GARAY, NILO V
Address: 9845 D BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: GARAY, SARINA
Address: 9845 D BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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: SARINA GARAY

MGR

03/19/2010

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