2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046030

Entity Name: RIVAS TILES, LLC

FILED Mar 17, 2005 Secretary of State

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

826 W. LANCASTER ROAD 117 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

826 W. LANCASTER ROAD 117 ORLANDO, FL 32809

FEI Number: 20-1260338 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:

RIVAS, MIGUEL A 826 W. LANCASTER ROAD 117 ORLANDO, FL 32809 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: MGR () Delete Title: () Change () Addition

 Name:
 RIVAS, MIGUEL A
 Name:

 Address:
 826 W. LANCASTER ROAD, #117
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

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

Name: LUJAN, JOHAN M Name: LUJAN, BERTILIA

Address: 826 W. LANCASTER ROAD, #117 Address: 826 W. LANCASTER ROAD, #117

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

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: MIGUEL RIVAS MGR 03/17/2005