

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052885

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** MENA BRICK AND TILE LLC

**Current Principal Place of Business:**

421 N.W. 42 COURT, APT. 206  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

421 N.W. 42 COURT, APT. 206  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-1388010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENA, SANTIAGO  
421 N.W. 42 COURT, APT. 206  
POMPANO BEACH, FL 33064 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: MGR ( ) Delete  
Name: MENA, SANTIAGO  
Address: 421 N.W. 42 COURT, APT. 206  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANTIAGO MENA

MGR

04/28/2005

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