

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052885

FILED
Apr 15, 2007
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/MANAGERS:

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 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: SANTIAGO MENA

MGMR

04/15/2007

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