

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081177

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: NELSON & NICO TILE INSTALLATION, LLC

## Current Principal Place of Business:

22453 SW 66TH AVENUE  
BOCA RATON, FL 33428

## New Principal Place of Business:

22453 SW 66TH AVENUE #105  
BOCA RATON, FL 33428

## Current Mailing Address:

22453 SW 66TH AVENUE  
BOCA RATON, FL 33428

## New Mailing Address:

22453 SW 66TH AVENUE #105  
BOCA RATON, FL 33428

FEI Number: 20-1911942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRIOLLO, NELSON  
22453 SW 66TH AVENUE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

CRIOLLO, NELSON  
22453 SW 66TH AVENUE #105  
BOCA RATON, FL 33428 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: NELSON CRIOLLO

02/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CRIOLLO, NELSON  
Address: 22453 SW 66TH AVENUE  
City-St-Zip: BOCA RATON, FL 33428  
  
Title: MGRM ( ) Delete  
Name: HERNANDEZ, NICOLAS RAMOS  
Address: 260 SW 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CRIOLLO, NELSON  
Address: 22453 SW 66TH AVENUE #105  
City-St-Zip: BOCA RATON, FL 33428  
  
Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, NICOLAS RAMOS  
Address: 260 SW 8TH STREET #1  
City-St-Zip: POMPANO BEACH, FL 33064

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: NELSON CRIOLLO

MGR

02/09/2005

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