2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038807

Entity Name: RECIFE TILES & STONES FLOORING, L.L.C.

FILED Jan 10, 2006 Secretary of State

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

12455 AIRBLANC DR. 7591 WEST HIGHWAY 98

APT # Q-D #506

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

12455 AIRBLANC DR. 7591 WEST HIGHWAY 98

APT # Q-D #506

PENSACOLA EL 22506 LIS PENSACOLA EL 22506 LIS

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 US

FEI Number: 20-2564313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEZERRA, ALEXANDRE B JR.

12455 AIRBLANC DR.

APT # Q-D

APT # 506

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: ALEXANDRE D. B. BEZERRA JUNIOR 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COSTA, RODRIGO
 Name:
 COSTA, RODRIGO

 Address:
 12455 AIRBLANC DR. APT # Q-D
 Address:
 342 ARABIAN CIRCLE

 City-St-Zip:
 PENSACOLA, FL 32506 US
 City-St-Zip:
 PENSACOLA, FL 32506 US

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

Name:COSTA, GEORGEName:COSTA, GEORGEAddress:12455 AIRBLANC DR. APT # Q-DAddress:342 ARABIAN CIRCLECity-St-Zip:PENSACOLA, FL 32506 USCity-St-Zip:PENSACOLA, FL 32506 US

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: ALEXANDRE D. B. BEZERRA JUNIOR MGRM 01/10/2006