

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000038807

FILED
Nov 29, 2006
Secretary of State**Entity Name:** RECIFE TILES & STONES FLOORING, L.L.C.**Current Principal Place of Business:**7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 US**New Principal Place of Business:****Current Mailing Address:**7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 US**New Mailing Address:****FEI Number:** 20-2564313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BANJA BEZERRA, ALEXANDRE D JR.
7591 WEST HIGHWAY 98
#506
PENSACOLA, FL 32506 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:** MGRM () Delete
Name: COSTA, RODRIGO
Address: 342 ARABIAN CIRCLE
City-St-Zip: PENSACOLA, FL 32506 US**Title:** MGRM (X) Delete
Name: BEZERRA, ALEXANDRE JR.
Address: 7591 WEST HIGHWAY 98
City-St-Zip: PENSACOLA, FL 32506 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BEZERRA, ALEXANDRE B JUNIOR
Address: 7591 WEST HIGHWAY 98 APT # 506
City-St-Zip: PENSACOLA, FL 32506 US**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: ALEXANDRE BEZERRA JUNIOR

AB

11/29/2006

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