

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079744

FILED
Apr 30, 2007
Secretary of State

Entity Name: ORTEZ TILES DELIVERY "LLC"

Current Principal Place of Business:

921 E. 27TH ST
HIALEAH, FL 33013

New Principal Place of Business:

491 W 65TH TERRACE
HIALEAH, FL 33012

Current Mailing Address:

921 E. 27TH ST
HIALEAH, FL 33013

New Mailing Address:

491 W 65TH TERRACE
HIALEAH, FL 33012

FEI Number: 74-3147897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEZ, PASTOR V SR.,
921 E. 27TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ORTEZ, PASTOR V SR.,
491 W 65 TH TERRACE
HIALEAH, FL 33012 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: PASTOR V, ORTEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTEZ, PASTOR V
Address: 921 E. 27TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTEZ, PASTOR V
Address: 491 W. 65TH TERRACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: PASTOR V, ORTEZ

MGRM

04/30/2007

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