

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082074

Entity Name: TILE MAX LLC

FILED  
Jul 06, 2006  
Secretary of State

**Current Principal Place of Business:**

3200 NW 79TH AVENUE  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3200 NW 79TH AVENUE  
DORAL, FL 33122

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROCA, JUAN  
3200 NW 79TH AVENUE  
DORAL, FL 33122 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: ROCA, JUAN  
Address: 3200 NW 79TH AVENUE  
City-St-Zip: DORAL, FL 33122

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: ROCA, JUAN  
Address: 3200 NW 79TH AVENUE  
City-St-Zip: DORAL, FL 33122

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: JUAN ROCA

PRES

07/06/2006

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