

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022203

Entity Name: DOMENECH TILE, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

7900 MONTE ZONE TER
ORLANDO, FL 32825

New Principal Place of Business:

7900 MONTEZUMA TRAIL
ORLANDO, FL 32825

Current Mailing Address:

7900 MONTE ZONE TER
ORLANDO, FL 32825

New Mailing Address:

7900 MONTEZUMA TRAIL
ORLANDO, FL 32825

FEI Number: 20-4411180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DOMENECH, ROBERTO
7900 MONTE ZONE TER
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DOMENECH, ROBERTO
7900 MONTEZUMA TRAIL
ORLANDO, FL 32825 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: ROBERTO DOMENECH

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMENECH, ROBERTO
Address: 1212 TWIN CONE CT
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: PEREZ, MERCEDES
Address: 1212 TWIN CONE CT
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO DOMENECH

MGR

05/27/2009

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