2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 27, 2007 8:00 am DOCUMENT # L06000076333 **Secretary of State** 1. Entity Name 03-27-2007 90205 033 ****50.00 DORAL TILES, LLC Principal Place of Business Mailing Address 3131 NORTHWEST 79TH AVENUE, SUITE 5 3131 NORTHWEST 79TH AVENUE, SUITE 5 **DORAL FL 33122 DORAL FL 33122** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable 22-3939582 Ζip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Montenegro, Genkys</u> SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) $3131 \, NW \, 79 \, th \cdot Ave$ 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 44 Suite 5 Zip Code 33122 Miami 8. The above named entity submit this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations distanced age Genkys Montenegro 3/16/07 SIGNATURE o agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DHE □ Defete TITLE Ρ Change X Addition NAM NAME Montenegro, Genkys STREET ADDRESS STREET ADDRESS 3131 NW 79th. Ave. Suite 5 CITY - ST - ZIP CITY-ST-7/P Doral, FL 33122 HITE Delete THILE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP una Delete 0116 Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST 7P Delete mie TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY ST ZIP HHI ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Genkys Montenegro

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/16/07 305-463-0136

Daytime Phone #

Date

FILED