

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012795

FILED
Aug 28, 2008
Secretary of State

Entity Name: REMY'S BEST TILES INSTALLERS LLC

Current Principal Place of Business:

424 NE 44 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

424 NE 44 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

EDRIQUE, REMY
424 NE 44 STREET
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EDRIQUE, REMY
Address: 424 NE 44 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: MGR (X) Delete
Name: REMY, EDOUARD
Address: 424 NE 44 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: EDRIQUE REMY

MGR

08/28/2008

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