

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030381

FILED
Apr 24, 2008
Secretary of State

Entity Name: DEL SUR TILE WORKS LLC

Current Principal Place of Business:

331 85TH STREET #24
MIAMI BEACH, FL 33141

New Principal Place of Business:

7430 CARLYLE AVENUE # 1
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 416462
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 61-1526575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ROBERTO
331 85TH STREET #24
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SILVA, ROBERTO
7430 CARLYLE AVENUE # 1
MIAMI BEACH, FL 33141 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 SILVA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, ROBERTO
Address: 331 85TH STREET #24
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, ROBERTO
Address: 7430 CARLYLE AVENUE # 1
City-St-Zip: MIAMI BEACH, FL 33141

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 SILVA

MGR

04/24/2008

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