

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083231

Entity Name: ERNESTO TILE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10734 SPRINGBUCK TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

10734 SPRING BUCK TRAIL
ORLANDO, FL 32825

Current Mailing Address:

10734 SPRINGBUCK TRAIL
ORLANDO, FL 32825

New Mailing Address:

10734 SPRING BUCK TRAIL
ORLANDO, FL 32825

FEI Number: 04-3608980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ERNESTO
10734 SPRINGBUCK TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PADRON, ERNESTO
10734 SPRING BUCK 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: PADRON ERNESTO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADRON, ERNESTO
Address: 10734 SPRINGBUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: VIAMONTES, YAMILE
Address: 10734 SPRINGBUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: RODRIGUEZ GUZMAN, ERANSY A
Address: 2548 BLUE GILL ST.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADRON, ERNESTO
Address: 10734 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGR (X) Change () Addition
Name: VIAMONTE, YAMILET
Address: 10734 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825

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: PADRON ERNESTO

MGR

04/28/2008

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