

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000083231

FILED
May 27, 2008
Secretary of State**Entity Name:** ERNESTO TILE, LLC**Current Principal Place of Business:**10734 SPRING BUCK TRAIL
ORLANDO, FL 32825**New Principal Place of Business:****Current Mailing Address:**10734 SPRING BUCK TRAIL
ORLANDO, FL 32825**New Mailing Address:****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 SPRING BUCK TRAIL
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**

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:Title: MGR () Delete
Name: PADRON, ERNESTO
Address: 10734 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825Title: MGR () Delete
Name: VIAMONTE, YAMILET
Address: 10734 SPRING BUCK TRAIL
City-St-Zip: ORLANDO, FL 32825Title: MGR (X) Delete
Name: RODRIGUEZ GUZMAN, ERANSY A
Address: 2548 BLUE GILL ST.
City-St-Zip: ORLANDO, FL 32839**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ERNESTO PADRON

MGR

05/27/2008

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