

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004594

FILED
Jul 29, 2009
Secretary of State**Entity Name:** LA ESCANDELLA TILE , LLC**Current Principal Place of Business:**1000 BRICKELL AVE SUITE 225
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1000 BRICKELL AVE SUITE 225
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-1746244**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, FAUSTO
2828 CORAL WAY SUITE 300
MIAMI, FL 33145 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:** MGRM () Delete
Name: CERAMICA LA ESCANDELLA S.A.
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131**Title:** MGRM () Delete
Name: ROMAN PELLIN, FRANCISCO N
Address: 1000 BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: CARRILLO, IGNACIO
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: SALCEDO, FAUSTINO
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: ROMAN PELLIN, FRANCISCO N
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131**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: FRANCISCO N ROMAN PELLIN

MGRM

07/29/2009

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