


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company IBERIA TILES INTERNATIONAL, L.C. 2975 N.W. 77TH AVE. MIAMI FL 33122		DOCUMENT #L95000000668	
1a. Principal Place of Business Address 2975 N.W. 77TH AVE. MIAMI FL 33122		3. Date Organized or Qualified 08/28/1995	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. State of Formation FL 4. FEI Number 55-0621589 5. Date of Last Report 05/01/1996	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent RODRIGUEZ-VILA, FERNANDO C/O IBERIA TILES COPORATION 2975 N.W. 77TH AVE. MIAMI FL 33122		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	IBERIA TILES CORPORA,	2975 N.W. 77TH AVE.	MIAMI FL
MGRM	IBERICA INTERNATIONAL,	2100 PONCE DE LEON BLVD.,	CORAL GABLES FL
			000002176480--8 -05/13/97--01061--011 ****203.75 ****203.75 JB5-9-97
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		VICE PRESIDENT IBERIA TILES Corp. 4/29/97 (305) 591-3880	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	