

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001815

Entity Name: RAK CERAMICS AMERICA, LLC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2001 BROADWAY, SUITE 500
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 BROADWAY
REAR BLDG MB-8
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 BROADWAY, SUITE 500
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 BROADWAY
REAR BLDG MAILBOX 8
RIVIERA BEACH, FL 33404

FEI Number: 20-2959929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAREY, MICHAEL
Address: 2001 BROADWAY, SUITE 500
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: DUTTON, J D
Address: 2001 BROADWAY, SUITE 500
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: IOIME, LUIS
Address: 2001 BROADWAY, SUITE 500
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IOIME, LOUIS
Address: 2001 BROADWAY (REAR BLDG MB-8)
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM (X) Change () Addition
Name: CAREY, MICHAEL
Address: 2001 BROADWAY (REAL BLDG MB-8)
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: FARESE, THOMAS R
Address: 2001 BROADWAY (REAR BLDG MB-8)
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Change (X) Addition
Name: RIVIERA TILE USA LLC,
Address: 2001 BROADWAY (REAR BLDG MB-8)
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. FARESE

PRES

06/26/2006

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