

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078387

FILED
Aug 22, 2006
Secretary of State

Entity Name: CERAMESA, LLC

Current Principal Place of Business:

1940 HARRISON STREET
STE. 302
HOLLYWOOD, FL 33020

New Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE. 106
BOCA RATON, FL 33431 US

Current Mailing Address:

1940 HARRISON STREET
STE. 302
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 811000
BOCA RATON, FL 33481 US

FEI Number: 25-1905537 **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:

PARKS, STEVEN N
1940 HARRISON STREET
STE. 302
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD.
STE. 106
BOCA RATON, FL 33431 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: STEVEN N. PARKS

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKS, STEVEN N
Address: 1940 HARRISON STREET STE. 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKS, STEVEN N
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431 US

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: STEVEN N. PARKS

MGR

08/22/2006

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