

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 20, 2007  
Secretary of State**

DOCUMENT# L04000078387

Entity Name: CERAMESA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: STEVEN N. PARKS

MGR

08/20/2007

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