

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078387

FILED
Apr 30, 2008
Secretary of State

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:

New Mailing Address:

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

Current 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** ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD.
STE. 106
BOCA RATON, FL 33431 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: 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 04/30/2008

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