

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078387

FILED
Apr 29, 2010
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:

500 NE SPANISH RIVER BLVD., STE. 106
C/O CUERVO & PARKS, P.A.
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

500 NE SPANISH RIVER BLVD., STE. 106
C/O CUERVO & PARKS, P.A.
BOCA RATON, FL 33431 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:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD., STE. 106
C/O CUERVO & PARKS, P.A.
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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MRG
Name: HIGHLAND PROPERTY SERVICES & MGMT, LLC.
Address: 500 NE SPANISH RIVER BLVD, #106
City-St-Zip: BOCA RATON, FL 33431

I hereby 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

MRG

04/29/2010

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