

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088111

FILED
Jun 23, 2009
Secretary of State

Entity Name: CERAMICAS MARIANA WIELAND, LLC

Current Principal Place of Business:

13351 S.W. 90TH TERRACE, UNIT E
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13351 S.W. 90TH TERRACE, UNIT E
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1824099 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:

JACQUEMIN, CAROLINA S
13351 S.W. 90TH TERRACE, UNIT E
MIAMI, FL 33186 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: JACQUEMIN, CAROLINA S
Address: 13351 S.W. 90TH TERRACE, UNIT E
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SALVADORES V., GABRIELA
Address: EL AGUILUCHO 3497, 7511209 PROVIDENCIA
City-St-Zip: SANTIAGO, CHILE, XX

Title: MGRM () Delete
Name: WEILAND C., MARIANA
Address: EL AGUILUCHO 3497, 7511209 PROVIDENCIA
City-St-Zip: SANTIAGO, CHILE, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINA JACQUEMIN

MGRM

06/23/2009

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