

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032752

FILED
May 27, 2004
Secretary of State

Entity Name: CERAMIEL LLC

Current Principal Place of Business:

PASEO REAL
6205 SW KENDALL LAKE CIRCLE, #F282
MIAMI, FL 33183

New Principal Place of Business:

1980S.W SIXTH ST.
APT. # 1
MIAMI, FL 33135

Current Mailing Address:

PASEO REAL
6205 SW KENDALL LAKE CIRCLE, #F282
MIAMI, FL 33183

New Mailing Address:

1980S.W. SIXTH ST.
APT. # 1
MIAMI, FL 33135

FEI Number: 45-0514067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: VELASCO, GIOCONDA C
Address: PASEO REAL 6205 SW KENDALL LAKE CIR., F282
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: VELASCO, ANDREA SONIA C
Address: PASEO REAL 6205 SW KENDALL LAKE CIR., F282
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: VELASCO, MARIEBEL
Address: PASEO REAL 6205 SW KENDALL LAKE CIR., F282
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELASCO, GIOCONDA C
Address: 1980S.W. SIXTH ST. APT.#1
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change () Addition
Name: VELASCO, ANDREA SONIA C
Address: 1980S.W. SIXTH ST. APT.#1
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change () Addition
Name: VELASCO, MARIBEL
Address: 1980S.W SIXTH ST. APT.#1
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIOCONDA C VELASCO

PRES

05/27/2004

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