

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2003 8:00 am
Secretary of State

05-13-2003 90013 014 ****50.00

DOCUMENT # L02000032752

1. Entity Name
CERAMIEL LLC



Principal Place of Business
PASEO REAL
6205 SW KENDALL LAKE CIRCLE. #F282
MIAMI FL 33183

Mailing Address
PASEO REAL
6205 SW KENDALL LAKE CIRCLE. #F282
MIAMI FL 33183



31

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

45-0514067

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

\$0.00

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

31

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VELASCO, GIOCONDA C ☐ Delete
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VELASCO, ANDREA SONIA C ☐ Delete
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VELASCO, MARIEBEL ☐ Delete
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 Carolina Velasco Miranda
SIGNATURE REQUIRED

07-14-03

786 587 0489

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (4/03)

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10. ADDITIONS/CHANGES

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CITY-ST-ZIP
VELASCO, GIOCONDA C.
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VELASCO, ANDREA SONIA
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Velasco, Andrea Sonia ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VELASCO, MARIABEL
PASEO REAL 6205 SW KENDALL LAKE CIR., F282
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Velasco, Maribel ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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07-14-03

786 587 0489

Date

Daytime Phone #

Attachment

55001406