

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090648

FILED
Feb 28, 2005
Secretary of State

Entity Name: PORCELLIAN CAPITAL, LLC

Current Principal Place of Business:

145 EAST 49TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

161 WEST 16TH STREET
19B
NEW YORK, NY 10011

Current Mailing Address:

145 EAST 49TH ST.
HIALEAH, FL 33013

New Mailing Address:

161 WEST 16TH STREET
19B
NEW YORK, NY 10011

FEI Number: 42-1657822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDSKY, CARLOS
145 EAST 49TH ST.
HIALEAH, FL 33013 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZAWADZKI, JOSEPH M II
Address: 144 WEST 27TH STREET APT 3F
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Change (X) Addition
Name: BISGEIER, DANIEL
Address: 344 THIRD AVENUE APT PHB
City-St-Zip: NEW YORK, NY 10010

Title: MGRM () Change (X) Addition
Name: SHERGALIS, EDWARD A III
Address: 161 WEST 16TH STREET APT 19B
City-St-Zip: NEW YORK, NY 10011

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: EDWARD A. SHERGALIS III

MGRM

02/28/2005

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