

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090648

FILED
Jan 27, 2006
Secretary of State

Entity Name: PORCELLIAN CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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

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

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 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: EDWARD SHERGALIS

MR.

01/27/2006

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