

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032843

Entity Name: ELIDA CERAMICA, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3009 NW 75 AVE
C/O ALBERT CLARAMONTE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3009 NW 75 AVE
C/O ALBERT CLARAMONTE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4888243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARAMONTE, ALBERT
3009 NW 7TH AVE.
MIAMI, FL 33122 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: MGR () Delete
Name: CLARAMONTE, ALBERT
Address: 3009 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARAMONTE, ALBERT
Address: 3009 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33122 US

Title: CFO () Change (X) Addition
Name: CALVO, VIVIAN
Address: 3009 NW 75TH AVE
City-St-Zip: MIAMI, FL 33122 US

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: ALBERT CLARAMONTE

MGR

03/24/2009

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