2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032843

Entity Name: ELIDA CERAMICA, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 N HIBISCUS DR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

375 N HIBISCUS DR MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARAMONTE, ALBERT 375 N HIBISCUS DR MIAMI BEACH, FL 33139

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLARAMONTE, ALBERT
Address: 375 N HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: CLARAMONTE, KARISE
Address: 375 N HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 Statues.

SIGNATURE: KARISE CLARAMONTE MGR 02/17/2011