

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024561

FILED
Jan 14, 2008
Secretary of State

Entity Name: CERAMIC HOLDING, LLC.

Current Principal Place of Business:

6801 NW 77TH AVE
STE 301
MIAMI, FL 331662832

New Principal Place of Business:

6801 NW 77TH AVE
STE 301
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77TH AVE
STE 301
MIAMI, FL 331662832

New Mailing Address:

6801 NW 77TH AVE
STE 301
MIAMI, FL 33166

FEI Number: 20-8641817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET PA
ONE BISCAYNE TOWER 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET PA
ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.; STE 3550
MIAMI, FL 33131 US

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: JAN S NEIMAN

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALMIRALL, BLANCO JAIME
Address: 6801 NW 77TH AVENUE; SUITE 301
City-St-Zip: MIAMI, FL 33166

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: STEPHANE GRESSIER

MGR

01/14/2008

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