

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000024561

Entity Name: CERAMIC HOLDING, LLC.

**FILED**  
**Jan 31, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

6801 NW 77TH AVE  
STE 301  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6801 NW 77TH AVE  
STE 301  
MIAMI, FL 33166

**New Mailing Address:**

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  
2 S. BISCAYNE BLVD.; STE 3550  
MIAMI, FL 33131 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: ALMIRALL, BLANCO JAIME  
Address: 6801 NW 77TH AVENUE; SUITE 301  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRESSION, STEPHANE  
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 GRESSION

MGR

01/31/2008

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