

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024561

Entity Name: CERAMIC HOLDING, LLC.

FILED
Mar 03, 2009
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: MGR () Delete
Name: GRESSIER, STEPHANE
Address: 6801 NW 77TH AVENUE; SUITE 301
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRESSIER, STEPHANE
Address: 6801 NW 77TH AVE.- 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

03/03/2009

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