2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024561

Entity Name: CERAMIC HOLDING, LLC.

FILED Apr 21, 2010 Secretary of State

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

6801 NW 77TH AVE STE 301 MIAMI, FL 33166

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRESSIER, STEPHANE Address: 6801 NW 77TH AVE.- SUITE 301

City-St-Zip: MIAMI, FL 33166

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: STEPHANE GRESSIER MGR 04/21/2010