

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005798

Entity Name: CERAMICS BY JAMES.COM LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

307 BIRD ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

3230 SW 21 STREET
MIAMI, FL 33145

Current Mailing Address:

307 BIRD ROAD
CORAL GABLES, FL 33146

New Mailing Address:

3230 SW 21 STREET
MIAMI, FL 33145

FEI Number: 74-3247652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JAMES A
307 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERRING, JAMES A
3230 SW 21 STREET
MIAMI, FL 33145 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: JAMES A. HERRING

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRING, JAMES A
Address: 3230 SW 21 STREET
City-St-Zip: MIAMI, FL 33145 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 Statutes.

SIGNATURE: JAMES A. HERRING

MGR

02/20/2011

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