

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002839

Entity Name: BOEHM PORCELAIN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

18168 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18168 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4008417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, GEORGE
18168 DAYBREAK DRIVE
BOCA RATON, FL 33496 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
Name: PARKER, GEORGE
Address: 18168 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: PARKER, SHARON
Address: 18168 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: DEPAOLA, RICK
Address: 20 BAYSHORE DRIVE
City-St-Zip: NEW TOWN, PA 18940

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: GEORGE PARKER

COO

01/04/2011

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