

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002839

Entity Name: BOEHM PORCELAIN, LLC

FILED  
Feb 07, 2012  
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

02/07/2012

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