

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078143

FILED
Mar 20, 2012
Secretary of State

Entity Name: CERAMIC WONDER USA ,LLC

Current Principal Place of Business:

210 OLD KINGS RD SOUTH
1000-1100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

210 OLD KINGS RD SOUTH
1000-1100
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 45-2680131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, IRINA
210 OLD KINGS RD SOUTH
1000-1100
FLAGLER BEACH, FL 32136 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: SAMURIN, IRINA
Address: 210 OLD KINGS RD SOUTH # 1000
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGR
Name: SAMURIN, ALEKSANDR
Address: 210 OLD KINGS RD SOUTH # 1000
City-St-Zip: FLAGLER BEACH, FL 32136 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: ALEKSANDR SAMURIN

MGR

03/20/2012

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