

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002533

FILED
Feb 08, 2012
Secretary of State

Entity Name: PARIS CERAMICS AMERICA, LLC

Current Principal Place of Business:

200 DOMINION DRIVE
FARMVILLE, VA 23901

New Principal Place of Business:

205 SEAVIEW AVE
PALM BEACH, FL 33480

Current Mailing Address:

200 DOMINION DRIVE
FARMVILLE, VA 23901

New Mailing Address:

FEI Number: 27-0148117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ABBOTT, RICHARD
Address: 200 DOMINION DRIVE
City-St-Zip: FARMVILLE, VA 23901

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: RICHARD ABBOTT

MGR

02/08/2012

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