

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000090827

**FILED**  
**May 05, 2008**  
**Secretary of State****Entity Name:** CELISTICS, LLC**Current Principal Place of Business:**17501 BISCAYNE BLVD, SUITE 510  
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**5805 BLUE LAGOON DR, SUITE 200  
MAIMI, FL 33126**New Mailing Address:****FEI Number:** 26-0846703**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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 ( ) Delete  
Name: FIKSMAN, LEON FERNANDO  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: STOLO ZARLENGA, MARTIN IGNACIO  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: LOPEZ MENDEZ, JOSE MARIA  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: GONZALEZ, JUAN MANUEL  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SARDINERO ROSCALES, JESUS  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Change (X) Addition  
Name: PICAZO TORRES, CARMEN  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON FERNANDO FIKSMAN

MGR

05/05/2008

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