

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090827

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: CELISTICS, LLC

## Current Principal Place of Business:

17701 BISCAYNE BLVD, SUITE 300  
AVENTURA, FL 33160

## New Principal Place of Business:

17701 BISCAYNE BOULEVARD  
SUITE 300  
AVENTURA, FL 33160

## Current Mailing Address:

5805 BLUE LAGOON DR, SUITE 200  
MAIMI, FL 33126

## New Mailing Address:

17701 BISCAYNE BOULEVARD  
SUITE 300  
AVENTURA, FL 33160

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:

ROZENCWAIG, NADEL & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

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: LESLIE ALAN ROZENCWAIG

06/04/2009

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: BIBLIOWICZ MITRANI, ALAIN TZVI  
Address: 17501 BISCAYNE BLVD STE 510  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FIKSMAN, LEON FERNANDO  
Address: 17701 BISCAYNE BLVD. SUITE 300  
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: BIBLIOWICZ MITRANI, ALAIN TZVI  
Address: 17701 BISCAYNE BLVD. SUITE 300  
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 FILKSMAN

MGR

06/04/2009

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