

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082888

Entity Name: CELERITECH, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134

FEI Number: 20-1894078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE IPA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORENO, WILBERT
Address 2600 S. DOUGLAS ROAD, PH-6
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name AYALA, RAFAEL
Address 2600 S. DOUGLAS ROAD PH 6
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORENO, WILBERT

MGR

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date