2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059587

Entity Name: CELEDINAS HOLDINGS, LLC

Current Principal Place of Business:

4283 NORTHLAKE BLVD.

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4283 NORTHLAKE BLVD.

PALM BEACH GARDENS. FL 33410

FEI Number: 20-4999939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELEDINAS, RAY S 4283 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 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

FILED Jan 09, 2014

Secretary of State

CC4952285356

Authorized Person(s) Detail:

Title MGR

Name CELEDINAS, RAY S

Address 4283 NORTHLAKE BLVD.

City-State-Zip: PALM BEACH GARDENS FL 33410

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: RAY S. CELEDINAS

MRG MEMBER

01/09/2014