2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045867

Entity Name: CELSOY, LLC

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address:

675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH. FL 33411 US

FEI Number: 27-1596461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTAMARIA, VICTORIA J 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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 Feb 12, 2016

Secretary of State

CC6055039818

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

SANTAMARIA, VICTORIA J Name Name MAHER, JAMES C

103 SILVER BELL CRESCENT 255 PONDEROSA COURT Address Address City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

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.