

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061535

Entity Name: CELTA TRADING LLC

Current Principal Place of Business:

175 S.W. 7TH STREET, LATITUDE ONE
SUITE 1614
MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH STREET, LATITUDE ONE
SUITE 1614
MIAMI, FL 33130

FEI Number: 45-4881044

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 MGRM
Name FERNANDEZ MORAN, LUIS
Address 175 S.W. 7TH STREET, LATITUDE
ONE, #1614
City-State-Zip: MIAMI FL 33130

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS FERNANDEZ MORAN

MGRM

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date