2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000069065

Entity Name: CELITAS DESIGNS LLC

Current Principal Place of Business:

7201 N WEST 67 STREET FORT LAUDERDALE, FL 33321

Current Mailing Address:

7201 N WEST 67 STREET FORT LAUDERDALE, FL 33321

FEI Number: 38-3910733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UMBERT, JOSE CARLOS 7201 N WEST 67 STREET FORT LAUDERDALE, FL 33321 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 Apr 06, 2015

Secretary of State

CC4831287206

Authorized Person(s) Detail:

Title MGR

Name UMBERT, CELIA HERMINIA
Address 7201 N WEST 67 STREET
City-State-Zip: FORT LAUDERDALE FL 33321

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: UMBERT CELIA HERMINIA

MGR

04/06/2015