

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052011

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CELLATICA, LLC

**Current Principal Place of Business:**

3370 HIDDEN BAY DRAIVE, #506  
AVENTURA, FL 33180

**New Principal Place of Business:**

3370 HIDDEN BAY DRIVE, #506  
AVENTURA, FL 33180

**Current Mailing Address:**

3370 HIDDEN BAY DRAIVE, #506  
AVENTURA, FL 33180

**New Mailing Address:**

3370 HIDDEN BAY DRIVE, #506  
AVENTURA, FL 33180

FEI Number: 20-2754325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE, SUITE 100  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

POWELL, BETHOYIA  
3370 HIDDEN BAY DRIVE  
506  
AVENTURA, FL 33180 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: BETHOYIA POWELL

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: POWELL, BETH  
Address: 3370 HIDDEN BAY DRIVE, #506  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: BETHOYIA POWELL

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date