

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087988

Entity Name: CELY Y CAMACHO, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

17630 NW 73 AVE
AP 102
MIAMI, FL 33015

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

17630 NW 73 AVE AP 102
AP 102
MIAMI, FL 33015

FEI Number: 20-3434600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMACHO, MANUEL G
Address: CRA. 38 NO. 45-74, APT. 701
City-St-Zip: BUCARAMANGA SANTANDER COLUMB, CO 0000

Title: MGRM
Name: GUILLERMO, CELY, EDWIN
Address: CRA. 38 NO. 45-74, APT. 701
City-St-Zip: BUCARAMANGA SANTANDER COLUMB, CO 0000

I hereby 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: MANUEL G CAMACHO

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03/30/2010

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