

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050827

FILED
Jun 06, 2007
Secretary of State

Entity Name: CELERITAS, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD., #1504
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

% ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

RONIEL RODRIGUEZ IV PA
20533 BISCAYNE BLVD. #1243
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV PA
20533 BISCAYNE BLVD.
1243
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: RONIEL RODRIGUEZ IV

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAILIS, MICHAEL
Address: 9130 S. DADELAND BLVD., #1504
City-St-Zip: MIAMI, FL 33156

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 exemption stated in Chapter 119, 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: MICHAEL MAILIS

MGR

06/06/2007

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