

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050827

FILED  
Apr 28, 2008  
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:**

9130 S. DADELAND BLVD., #1600  
MIAMI, FL 33156

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5933582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RONIEL RODRIGUEZ IV PA  
20533 BISCAYNE BLVD.  
1243  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: MAILIS, MICHAEL  
Address: 9130 S. DADELAND BLVD., #1504  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MAILIS, MICHAEL  
Address: 9130 S. DADELAND BLVD., #1600  
City-St-Zip: MIAMI, FL 33156

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

04/28/2008

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