

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090827

Entity Name: CELISTICS, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD, SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

17701 BISCAYNE BOULEVARD
SUITE 300
AVENTURA, FL 33160

Current Mailing Address:

5805 BLUE LAGOON DR, SUITE 200
MAIMI, FL 33126

New Mailing Address:

17701 BISCAYNE BOULEVARD
SUITE 300
AVENTURA, FL 33160

FEI Number: 26-0846703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIKSMAN, LEON FERNANDO
Address: 17501 BISCAYNE BLVD STE 510
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BIBLIOWICZ MITRANI, ALAIN TZVI
Address: 17501 BISCAYNE BLVD STE 510
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIKSMAN, LEON FERNANDO
Address: 17701 BISCAYNE BLVD. SUITE 300
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: BIBLIOWICZ MITRANI, ALAIN TZVI
Address: 17701 BISCAYNE BLVD. SUITE 300
City-St-Zip: AVENTURA, FL 33160

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: LEON FERNANDO FILKSMAN

MGR

06/04/2009

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