

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: CELTIX SERVICES AND SUPPLIES, LLC

Current Principal Place of Business:

5830 SW 73RD STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

12302 SW 128 CT, STE 109
MIAMI, FL 33186 US

Current Mailing Address:

7601 SW 148TH TERRACE
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 26-3606758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: FONTES, SILVIO
Address: 7601 SW 148 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: D
Name: POLTRONIERI, MARCELO
Address: 7601 SW 148TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: SILVIO FONTES

MGRM

04/23/2012

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