

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000042848

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** CELTIC FUND MANAGEMENT, LLC

**Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

10620 GRIFFIN ROAD  
B-103  
COOPER CITY, FL 33328

**Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

10620 GRIFFIN ROAD  
103-B  
COOPER CITY, FL 33328

**FEI Number:** 98-0623443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TOVAR, ILEANA ARIAS ESQ.  
ARIAS TOVAR & ASSOCIATES PA  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 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  
**Name:** ICAZURIAGA, MAITE  
**Address:** 10620 GRIFFIN ROAD SUITE B-103  
**City-St-Zip:** COOPER CITY, FL 33328

**Title:** MGR  
**Name:** ACOSTA, FRANCISCO  
**Address:** 10620 GRIFFIN ROAD SUITE B-103  
**City-St-Zip:** COOPER CITY, FL 33328

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:** MAITE ICAZURIAGA

MGR

04/05/2010

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