

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050055

FILED
Jul 21, 2010
Secretary of State

Entity Name: CELFAST LATINOAMERICA, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

7955 N.W 12TH STREET, SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

New Mailing Address:

7955 N.W 12TH STREET, SUITE 400
MIAMI, FL 33126

FEI Number: 27-0239237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIZ, GRUCHENSKA
6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MADRIZ, GRUCHENSKA
7955 N.W 12TH STREET, SUITE 400
MIAMI, FL 33126 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: _____

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRIZ, GRUCHENSKA
Address: 7955 N.W 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: GUEVARA, CLAUDIA
Address: 7955 N.W 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: GRUCHENSKA MADRIZ

MGRM

07/21/2010

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