

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050055

FILED
Jan 05, 2011
Secretary of State

Entity Name: CELFAST LATINOAMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1470 NW 107TH AVE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

1470 NW 107TH AVE
SUITE E
MIAMI, FL 33172

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

Name and Address of New Registered Agent:

MADRIZ, GRUCHENSKA
1470 NW 107TH AVE
SUITE E
MIAMI, FL 33172 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRIZ, GRUCHENSKA
Address: 1470 NW 107TH AVE SUITE E
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GUEVARA, CLAUDIA
Address: 1470 NW 107TH AVE SUITE E
City-St-Zip: MIAMI, FL 33172

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

01/05/2011

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