

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000050055

Entity Name: CELFAST LATINOAMERICA, LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1470 NW 107TH AVE  
SUITE E  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1470 NW 107TH AVE  
SUITE E  
MIAMI, FL 33172

**New Mailing Address:**

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

01/11/2012

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