

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052056

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELENS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-3495403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ARCH W JR.
82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROBERTS, ARCH W JR.
82 SAN JUAN DRIVE
PONTE VEDRA BEACHBEACH, FL 32082 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ROBERTS, ARCH W JR
Address: 82 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ARCH W. ROBERTS JR.

MGRM

04/27/2011

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