2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L10000128525

Entity Name: CELANA 9TH AVE LLC

Current Principal Place of Business:

16294 CROWN ARBOR WAY
201
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16294 CROWN ARBOR WAY
201
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009 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: MELI, MARCEL
Address: 16294 CROWN ARBOR WAY, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: MELI, ODILE
Address: 16294 CROWN ARBOR WAY, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: MELI, CELINE
Address: 16294 CROWN ARBOR WAY, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

Title: MRG
Name: MELI, ANNABELLE
Address: 16294 CROWN ARBOR WAY, UNIT 201
City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: MARCEL MELI MGRM 03/14/2011

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