

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128538

Entity Name: CELANA 12TH AVE LLC

FILED  
Mar 14, 2011  
Secretary of State

**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: MGR  
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 Statutes.

SIGNATURE: MARCEL MELI

MGRM

03/14/2011

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