

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128538

Entity Name: CELANA 12TH AVE LLC

FILED
Apr 26, 2012
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:

GENDRE, ANTOINE
805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: ANTOINE GENDRE

04/26/2012

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

MGR

04/26/2012

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