

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061535

Entity Name: CELTA TRADING LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

175 S.W. 7TH STREET, LATITUDE ONE, #1614
MIAMI, FL 33130

New Principal Place of Business:

175 S.W. 7TH STREET, LATITUDE ONE
SUITE 1614
MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH STREET, LATITUDE ONE, #1614
MIAMI, FL 33130

New Mailing Address:

175 S.W. 7TH STREET, LATITUDE ONE
SUITE 1614
MIAMI, FL 33130

FEI Number: 45-4881044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: FERNANDEZ MORAN, LUIS
Address: 175 S.W. 7TH STREET, LATITUDE ONE, #1614
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: FERNANDEZ MORAN, VERONICA
Address: 175 S.W. 7TH STREET, LATITUDE ONE, #1614
City-St-Zip: MIAMI, FL 33130

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: LUIS FERNANDEZ MORAN

MGRM

03/26/2012

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