

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080246

FILED  
Mar 16, 2012  
Secretary of State

Entity Name: CELIDIA LLC

**Current Principal Place of Business:**

16425 DUNOON COURT  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

16425 DUNOON COURT  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

P.O. BOX 5037  
MIAMI LAKES, FL 33014 US

FEI Number: 45-2733038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

USA-RA LLC  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, DIANELYS  
16425 DUNOON COURT  
MIAMI LAKES, FL 33014 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: DIANELYS RODRIGUEZ

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RODRIGUEZ, DIANELYS  
Address: 16425 DUNOON COURT  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM  
Name: SCHWARTZ, JAKE  
Address: 16425 DUNOON COURT  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM  
Name: RODRIGUEZ, MARIBEL  
Address: 15504 SHARPECROFT DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM  
Name: SANTANA, FREDDY  
Address: 3800 PALM AVENUE #101  
City-St-Zip: HIALEAH, FL 33012 US

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: DIANELYS RODRIGUEZ

MGRM

03/16/2012

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