

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000080246

Entity Name: CELIDIA LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

16425 DUNOON COURT
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15504 SHARPECROFT DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-2733038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, DIANELYS
15504 SHARPECROFT DRIVE
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

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

09/12/2012

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