## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086718

Entity Name: CELLUSA, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8739 S.W. 2ND TERRACE 7225 NW 25 ST. MIAMI, FL 33174 205

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8739 S.W. 2ND TERRACE 7225 NW 25 ST. MIAMI, FL 33174 205

MIAMI, FL 33122

FEI Number: 45-2872841 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CHAVARRIA, ALEJANDRO
8739 S.W. 2ND TERRACE
MIAMI, FL 33174 US

CHAVARRIA, ALEJANDRO
5531 NW 112 AVE.
106
MIAMI, FL 33178 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: ALEJANDRO CHAVARRIA 03/14/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 CHAVARRIA, ALEJANDRO

 Address:
 5531 NW 112 AVE. #106

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: ALEJANDRO CHAVARRIA MGR 03/14/2012