

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500005320

Entity Name: CELLAIRIS WM, LLC

Current Principal Place of Business:

6485 SHILOH ROAD BLDG B-100
ALPHARETTA, GA 30005

Current Mailing Address:

6485 SHILOH ROAD BLDG B-100
ALPHARETTA, GA 30005

FEI Number: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SKOURAS, KOSTANTINOS
Address 6485 SHILOH ROAD BLDG B-100
City-State-Zip: ALPHARETTA GA 30005

Title MGR
Name BROWN, JAIME
Address 6485 SHILOH ROAD BLDG B-100
City-State-Zip: ALPHARETTA GA 30005

Title MGR
Name BROWN, JOSEPH
Address 6485 SHILOH ROAD BLDG B-100
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOSTANTINOS SKOURAS

MANAGER, BY JOHN
DUEMIG, ATTORNEY-IN-
FACT

01/14/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date