

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120174

Entity Name: CELEB ADVISORS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET
SUITE #303
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE #303
HOLLYWOOD, FL 33020 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUMBERT, DANIEL W
1930 HARRISON STREET
SUITE #303
HOLLYWOOD, FL 33020 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 () Delete
Name: PELLINGRA, ALAN
Address: 3732 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: HUMBERT, DANIEL
Address: 1930 HARRISON STREET, SUITE #303
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: MILLER, JUSTIN
Address: 2405 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELLINGRA, ALAN
Address: 1760 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MILLER, JUSTIN
Address: 2011 N. OCEAN BLVD, #404N
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL W. HUMBERT

MGRM

04/28/2009

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