

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000091572

Entity Name: CELESTE INVESTORS, LLC

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

FEI Number: 47-1041480

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRECCIA, ANDRES F
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 BRECCIA, ANDRES F
Address 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-State-Zip: WESTON FL 33331

Title MGR
Name DE FARIAS, ILDA G
Address 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-State-Zip: WESTON FL 33331

Title MGR
Name GOMEZ, CARLOS
Address 2721 EXECUTIVE PARK DRIVE, SUITE 4
City-State-Zip: WESTON FL 33331

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: DE FARIAS ILDA G

MANAGER

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date