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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/21/2017

SUITE 4 WESTON, FL 33331

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

FEI Number: 47-1041480

Name and Address of Current Registered Agent:

SALVER, PAUL 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 | SALVER PAUL | | 04/21/2017 |
|-------------------------------|--|-----------------|---------------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Authorized Person(s) Detail : | | | |
| Title | MGR | Title | MGR |
| Name | BRECCIA, ANDRES F | Name | DE FARIAS, ILDA G |
| Address | 2721 EXECUTIVE PARK DRIVE, SUITE 4 | Address | 2721 EXECUTIVE PARK DRIVE, SUITE 4 |
| City-State-Zip: | WESTON FL 33331 | City-State-Zip: | WESTON FL 33331 |
| Title | MGR | | |
| Name | GOMEZ, CARLOS | | |
| Address | 2721 EXECUTIVE PARK DRIVE, SUITE 4 | | |
| City-State-Zip: | WESTON FL 33331 | | |

Certificate of Status Desired: No

2721 EXECUTIVE PARK DRIVE

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L14000091572

Entity Name: CELESTE INVESTORS, LLC

Date

FILED Apr 21, 2017 Secretary of State CC4896004194