2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000250863

Entity Name: CELESTE BUILDING, LLC

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD SUITE 214

CORAL GABLES, FL 33134

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD **SUITE 214** CORAL GABLES, FL 33134 US

FEI Number: 82-4053813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTOUCH REGISTERED AGENTS LLC 2030 SOUTH DOUGLAS ROAD SUITE 214 CORAL GABLES, FL 33134 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: MARIA DEL PILAR RUBIO 02/21/2023

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

AGENT TRUSTEE SERVICES LLC Name

2600 S. DOUGLAS ROAD Address

STE 501

City-State-Zip: CORAL GABLES FL 33134

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: INTOUCH REGISTERED AGENTS LLC

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

02/21/2023

FILED Feb 21, 2023

Secretary of State

0200441443CC

Date