2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000250863

Entity Name: CELESTE BUILDING, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD STE 4100 (MR4) MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD STE 4100 (MR4) MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 SOUTH BISCAYNE BOULEVARD STE 4100 (MR4) MIAMI, FL 33131 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

FILED Jan 29, 2020

Secretary of State

9600253920CC

Authorized Person(s) Detail:

Title MANAGER

Name AGENT TRUSTEE SERVICES LLC

Address 2600 S. DOUGLAS ROAD

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: ALEJANDRO MOLIERI, AS MANAGER OF AGENT TRUSTEE SERVICES LLC

MANAGER

01/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date