2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001496

Entity Name: CELEBRITY ASSOCIATES, LLLP

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DR. SUITE 1100 1395 BRICKELL AV. MIAMI, FL 33131

SUITE 1080 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DR. SUITE 1100 1395 BRICKELL AV. MIAMI, FL 33131 SUITE 1080

MIAMI, FL 33131

FEI Number: 20-0326910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P DOMINGUEZ, JOSE P. 800 BRICKELL AV 1395 BRICKELL AV 902 1080

MIAMI, FL 33131 US 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: JOSE P DOMINGUEZ

01/09/2008 Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000040463

CELEBRITY DEVELOPMENT, LLC Name:

800 BRICKELL AV SUITE 902 Address: 1395 BRICKELL AV SUITE 1080 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSE P DOMINGUEZ **MEMB** 01/09/2008