

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001496

FILED
Apr 18, 2009
Secretary of State

Entity Name: CELEBRITY ASSOCIATES, LLLP

Current Principal Place of Business:

1395 BRICKELL AV.
SUITE 1080
MIAMI, FL 33131

New Principal Place of Business:

7800 SW 57TH AV
124
SOUTH MIAMI, FL 33143

Current Mailing Address:

1395 BRICKELL AV.
SUITE 1080
MIAMI, FL 33131

New Mailing Address:

7800 SW 57TH AV
124
SOUTH MIAMI, FL 33143

FEI Number: 20-0326910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE P
1395 BRICKELL AV
1080
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
18001 OLD CUTLER RD
431
MIAMI, FL 33157 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: STEPHEN WALROTH SADURNI

04/18/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L03000040463
Name: CELEBRITY DEVELOPMENT, LLC
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address: 7800 SW 57TH AV SUITE 124
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDUARDO GARCIA

MR

04/18/2009

Electronic Signature of Signing General Partner

Date