2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001496

Entity Name: CELEBRITY ASSOCIATES, LLLP

FILED Feb 18, 2011 Secretary of State

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

2 NE 40TH ST 2 NE 40TH ST 204 204

SOUTH MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2 NE 40TH ST 2 NE 40TH ST 204 204

204 SOUTH MIAMI, FL 33137 MIAMI, FL 33137

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:

WALROTH-SADURNI, STEPHEN P LOPEZ, CAMILO A 2699 SOUTH BAYSHORE DR 7TH FLOOR 2 NE 40TH ST SUITE MIAMI, FL 33133 US 204

MIAMI, FL 33133 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: CL 02/18/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000040463

Name: CELEBRITY DEVELOPMENT, LLC

 Address:
 2 NE 40TH SR SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby 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: CL MEM 02/18/2011