

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022811

FILED
Feb 04, 2011
Secretary of State

Entity Name: CELEBRITY MANAGEMENT LLC

Current Principal Place of Business:

1350 RIVER REACH DR.
APT. 511
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1350 RIVER REACH DR.
APT. 511
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 12-5347692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAUDO, FRANK A
1350 RIVER REACH DR.
APT 511
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIBAUDO, FRANK A
Address: 1350 RIVER REACH DRIVE APT. 511
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: POSA, JOSEPH D
Address: 1350 RIVER REACH DRIVE APT 511
City-St-Zip: FORT LAUDERDALE, FL 33315

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK A. RIBAUDO

MGR

02/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date