

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000022811

FILED
Apr 10, 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:

632 NW 25TH STREET
WILTON MANORS, FL 33311

Current Mailing Address:

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

New Mailing Address:

632 NW 25TH STREET
WILTON MANORS, FL 33311

FEI Number: 90-0099697

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:

RIBAUDO, FRANK A
632 NW 25TH STREET
WILTON MANORS, FL 33311 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: FRANK A. RIBAUDO

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIBAUDO, FRANK A
Address: 632 NW 25TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: MGR
Name: POSA, JOSEPH D
Address: 632 NW 25TH STREET
City-St-Zip: WILTON MANORS, FL 33311

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

MGRM

04/10/2011

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