

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022811

FILED
Jan 19, 2012
Secretary of State

Entity Name: CELEBRITY MANAGEMENT LLC

Current Principal Place of Business:

632 NW 25TH STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

632 NW 25TH STREET
WILTON MANORS, FL 33311

New Mailing Address:

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
632 NW 25TH STREET
WILTON MANORS, FL 33311 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: 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

01/19/2012

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