

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013763

FILED
Jan 16, 2007
Secretary of State

Entity Name: CELESTIAL INVESTMENTS, LLC

Current Principal Place of Business:

19667 NE 36TH CT
24K
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19667 NE 36TH CT
24K
MIAMI, FL 33180

New Mailing Address:

FEI Number: 11-3686744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MARCOS
19667 NE 36TH CT
24K
MIAMI, FL 33180 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 () Delete
Name: HOFFMAN, MARCOS
Address: 19471 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: WALMAN, TERRY
Address: 16300 NORTHEAST 19TH AVENUE STE 213
City-St-Zip: MIAMI, FL 33162

Title: MGR () Delete
Name: COHEN, MICHAEL
Address: 16300 NORTHEAST 19TH AVENUE STE 213
City-St-Zip: MIAMI, FL 33162

Title: MGR () Delete
Name: COHEN, RAFAEL
Address: 16300 NORTHEAST 19TH AVENUE STE 213
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARCOS HOFFMAN

MGR

01/16/2007

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