

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013763

FILED
Mar 08, 2011
Secretary of State

Entity Name: CELESTIAL INVESTMENTS, LLC

Current Principal Place of Business:

16300 NE 19TH AVE
STE 213
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVE
STE 213
NORTH MIAMI BEACH, FL 33162

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:

COHEN, RAFAEL
16300 NE 19TH AVE
STE 213
NORTH MIAMI BEACH, FL 33162 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: HOFFMAN, MARCOS
Address: 19667 NE 36TH CT APT 24K
City-St-Zip: AVENTURA, FL 33180

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

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

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

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: RAFAEL COHEN

MGR

03/08/2011

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