

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018697

Entity Name: CELEB REALTY, LLC

FILED  
Mar 31, 2005  
Secretary of State

**Current Principal Place of Business:**

1678 NE 205 TERRACE  
MIAMI, FL 33179

**New Principal Place of Business:**

1676 NE 205 TERRACE  
MIAMI, FL 33179

**Current Mailing Address:**

1678 NE 205 TERRACE  
MIAMI, FL 33179

**New Mailing Address:**

1676 NE 205 TERRACE  
MIAMI, FL 33179

FEI Number: 56-2361863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: KANTOR, LONNIE B  
Address: 1678 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KANTOR, LONNIE B  
Address: 1676 NE 205 TERRACE  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LONNIE KANTOR

MGR

03/31/2005

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