

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040463

FILED  
Mar 04, 2004  
Secretary of State

Entity Name: CELEBRITY DEVELOPMENT, LLC

## Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2590  
MIAMI, FL 33130

## New Principal Place of Business:

2840 SW THIRD AVENUE  
MIAMI, FL 33129

## Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2590  
MIAMI, FL 33130

## New Mailing Address:

2840 SW THIRD AVENUE  
MIAMI, FL 33129

FEI Number: 20-0326869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AREVALO, JORGE  
80 S.W. 8TH STREET, SUITE 2590  
MIAMI, FL 33130

## Name and Address of New Registered Agent:

AREVALO, JORGE  
2840 SW THIRD AVENUE  
MIAMI, FL 33129

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: JORGE AREVALO

03/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CL-28 CORP,  
Address: 2475 BRICKELL AVENUE # 2501  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Change (X) Addition  
Name: PDE DEVELOPMENT CORP,  
Address: 808 BRICKELL KEY DR. # 1002  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: ICE DEVELOPMENT GROU, P  
Address: 4779 COLLINS AV. SUITE 1403  
City-St-Zip: MIAMI, FL 33140 US

Title: MGR ( ) Change (X) Addition  
Name: VISTAS INT'L DEVELOP, MENT GROUP  
Address: 2840 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Change (X) Addition  
Name: EGB DEVELOPMENT CORP,  
Address: 2475 BRICKELL DR. # 2109  
City-St-Zip: MIAMI, FL 33129

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: FRANCIS HAWLEY

MGR

03/04/2004

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