

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040463

Entity Name: CELEBRITY DEVELOPMENT, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

800 BRICKELL AV
902
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AV
1080
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AV
902
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AV
1080
MIAMI, FL 33131

FEI Number: 20-0326869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE P
800 BRICKELL AV
902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P
1395 BRICKELL AV
1080
MIAMI, FL 33131 US

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: JOSE P DOMINGUEZ

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CL-28 CORP,
Address: 800 BRICKELL AV SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PDE DEVELOPMENT CORP,
Address: 848 BRICKELL KEY DR. # 601
City-St-Zip: MIAMI, FL 33131

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

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

Title: MGR () Delete
Name: EGB DEVELOPMENT CORP,
Address: 1581 BRICKELL AV APT 501
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CL-28 CORP,
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PDE DEVELOPMENT CORP,
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ICE DEVELOPMENT GROU, P
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: VISTAS INT'L DEVELOP, MENT GROUP
Address: 2601 SOUTH BAYSHORE DR SUITE 1100
City-St-Zip: CCONUT GROVE, FL 33133 US

Title: MGR (X) Change () Addition
Name: EGB DEVELOPMENT CORP,
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JOSE P DOMINGUEZ

MEMB

01/09/2008

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