

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040463

FILED
Apr 18, 2009
Secretary of State

Entity Name: CELEBRITY DEVELOPMENT, LLC

Current Principal Place of Business:

1395 BRICKELL AV
1080
MIAMI, FL 33131

New Principal Place of Business:

7800 SW 57TH AV
124
SOUTH MIAMI, FL 33143

Current Mailing Address:

1395 BRICKELL AV
1080
MIAMI, FL 33131

New Mailing Address:

7800 SW 57TH AV
124
SOUTH MIAMI, FL 33143

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
1395BRICKELL AV
1080
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN
18001 OLD CUTLER RD
431
MIAMI, FL 33157 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: STEPHEN WALROTH-SADURNI

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: ICE DEVELOPMENT GROUP
Address: 1395 BRICKELL AV SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PDE DEVELOPMENT CORP
Address: 848 BRICKELL KEY DR APT 601
City-St-Zip: MIAMI, FL 33131

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 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: EDUARDO GARCIA

MR

04/18/2009

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