

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040463

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: CELEBRITY DEVELOPMENT, LLC

**Current Principal Place of Business:**

2 NE 40TH ST  
204  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2 NE 40TH ST  
204  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-0326869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WALROTH-SADURNI, STEPHEN  
2699 SOUTH BAYSHORE DR 7TH FLOOR  
MIAMI, FL 33133 US

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

LOPEZ, CAMILO A  
2 NE 40TH ST  
204  
MIAMI, FL 33137 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: CL

02/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CL-28 CORP  
Address: 2 NE 40TH SR SUITE 204  
City-St-Zip: MIAMI, FL 33137

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

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

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

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

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: CL-28

MGR

02/18/2011

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