

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040463

Entity Name: CELEBRITY DEVELOPMENT, LLC

FILED
Apr 26, 2012
Secretary of State

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:

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

MGR

04/26/2012

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