

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079001

FILED
Jun 07, 2010
Secretary of State

Entity Name: CELEBRITY MESSAGE, LLC

Current Principal Place of Business:

305 S. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

305 S. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2429877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONG H. LEE, CPA
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LEE'S ACCOUNTING SERVICES, INC.
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 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: JONG H. LEE

06/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HALLMAN, SOOKI L
Address: 305 S. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432 US

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: SOOKI L. HALLMAN

P

06/07/2010

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