

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079001

FILED
Mar 06, 2012
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:

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

03/06/2012

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