2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027756

Entity Name: CELEBRITY GROUP, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10624 SW KENDALE BLVD. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10624 SW KENDALE BLVD. MIAMI, FL 33176

FEI Number: 20-2530428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAVDAS, LEONIDAS Address: 10624 SW KENDALE BLVD.

City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: LEONIDAS LAVDAS MR. 04/18/2012