

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009068

Entity Name: CELESTIAL WISDOM LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5561 SW 10TH PLACE
MARGATE, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5538
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

5561 SW 10TH PLACE
MARGATE, FL 33064

FEI Number: 42-1721350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, CARLOS
5561 SW 10TH PLACE
MARGATE, FL 33068 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 () Delete
Name: REICH, MARLA
Address: P.O. BOX 5538
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR () Delete
Name: BUENO, CARLOS
Address: 5561 SW 10TH PLACE
City-St-Zip: MARGATGE, FL 33068

Title: MGR () Delete
Name: BUENO, TINA
Address: 5561 SW 10TH PLACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS BUENO

MGR

04/25/2008

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