

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006689

Entity Name: CELEBRITY WIRE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

21875 CARTAGENA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

1024 LAKESIDE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 880509
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 26-3928139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAST, ROBERT
21875 CARTAGENA
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BLUE PLANET OFFICES, INC.
1107 KEY PLAZA
306
KEY WEST, FL 33040 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: DAN SCHRAMM

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAKE, BOB
Address: PO BOX 880509
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES:

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: BOB BLAKE

MGR

04/15/2009

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