

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019543

FILED
Apr 20, 2009
Secretary of State

Entity Name: CELESOF CONSULTING, LLC

Current Principal Place of Business:

1803 N. FLAGLER DR.
STE 202
PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1803 N. FLAGLER DR.
STE 202
PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 36-4629289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ-MENA, MICHAEL
4299 DOROTHEA DR.
LAKE WORTH, FL 33463 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: MGRM () Delete
Name: CELESTIN, RUSSELL
Address: 1803 N. FLAGLER DR.
City-St-Zip: PALM BEACH, FL 33407

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: RUSSELL CELESTIN

MGRM

04/20/2009

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