

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069721

FILED
Apr 12, 2010
Secretary of State

Entity Name: CELESTE MUSIC & ENTERTAINMENT, LLC

Current Principal Place of Business:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 331863359

New Principal Place of Business:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 33186 US

Current Mailing Address:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 331863359

New Mailing Address:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 33186 US

FEI Number: 30-0497412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIISE, TORBEN
13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 331863359 US

Name and Address of New Registered Agent:

RIISE, TORBEN
13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 33186 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

04/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIISE, TORBEN
Address: 13500 SW 108 STREET CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: NILSEN, IAN
Address: 13500 SW 108 STREET CIRCLE SOUTH
City-St-Zip: MIAM, FL 33186 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: TORBEN RIISE

PRES

04/12/2010

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