

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069721

FILED
Apr 01, 2011
Secretary of State

Entity Name: CELESTE MUSIC & ENTERTAINMENT, LLC

Current Principal Place of Business:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13500 SW 108 STREET CIRCLE SOUTH
MIAMI, FL 33186 US

New Mailing Address:

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 33186 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
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

MRGM

04/01/2011

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