2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074794

Entity Name: CELEBRITY TRACKERS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 ALAFAYA TRAIL OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4250 ALAFAYA TRAIL SUITE 212-331 OVIEDO, FL 32765

FEI Number: 26-3106117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLOA, CARLOS A 1740 W CHERYL DR WINTER PARK, FL 32792 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ULLOA, CARLOS A

 Address:
 1740 W CHERYL DR

 City-St-Zip:
 WINTER PARK, FL 32792

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 Statues.

SIGNATURE: CARLOS ULLOA MGRM 04/19/2011