

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080179

Entity Name: CELEBRITY HEARTS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

200 NE 2ND AVENUE
106
DELRAY BEACH, FL 33444 US

Current Mailing Address:

232 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

200 NE 2ND AVENUE
106
DELRAY BEACH, FL 33444 US

FEI Number: 80-0263128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARIE
232 NE 8TH AVENUE
DELRAY BEACH, FL 33483 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: MGR
Name: BENSON, MARIE
Address: 232 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: PRINCIPE, SALVATORE
Address: 200 NE 2ND AVENUE, APT. 207
City-St-Zip: DELRAY BEACH, FL 33444

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: MARIE BENSON

MGR

01/06/2010

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