

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116297

FILED
May 03, 2009
Secretary of State

Entity Name: CELES ENTERPRISES, LLC

Current Principal Place of Business:

265 SOUTH STATE ROAD 7 #7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

265 SOUTH STATE ROAD 7 #7
MARGATE, FL 33068

New Mailing Address:

3667 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

FEI Number: 26-3870881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUC, PATRICIA
740 SW 50TH AVE.
MARGATE, FL 33068 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 () Delete
Name: CELESTIN, DARA
Address: 3667 CARAMBOLA CIR. N
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM () Delete
Name: CELESTIN, JOBED
Address: 3667 CARAMBOLA CIR. N
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARA CELESTIN

MGR

05/03/2009

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