

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116297

FILED
Feb 16, 2010
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:

3667 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 26-3870881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CELESTIN, DARA
Address: 3667 CARAMBOLA CIR. N
City-St-Zip: COCONUT CREEK, FL 33066

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

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: DARA CELESTIN

MGR

02/16/2010

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