

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036081

Entity Name: MARIA CELESTE, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

5051 SW 88 STREET
MIAMI, FL 33156 22

New Principal Place of Business:

Current Mailing Address:

5051 SW 88 STREET
MIAMI, FL 33156 22

New Mailing Address:

FEI Number: 26-4699819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRARAS, MARIA C
5051 SW 88 STREET
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

ARRARAS, MARIA C
5051 SW 88 STREET
MIAMI, FL 33156 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:

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRARAS, MARIA C
Address: 5051 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

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: MARIA CELESTE ARRARAS

MGR

03/13/2010

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