

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036081

Entity Name: MARIA CELESTE, LLC

FILED
Mar 23, 2011
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 33156 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: 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 C ARRARAS

MGR

03/23/2011

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