

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092182

Entity Name: CELESTE ENTERPRISE L.L.C.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2000 ATLANTIC SHORES BLVD
S-512
HALLANDALE, FL 33009

New Principal Place of Business:

6120 N.W. 186 STREET
SUITE 302 - BUILDING 14
MIAMI, FL 33015

Current Mailing Address:

2000 ATLANTIC SHORES BLVD
S-512
HALLANDALE, FL 33009

New Mailing Address:

6120 N.W. 186 STREET
SUITE 302 - BUILDING 14
MIAMI, FL 33015

FEI Number: 27-0998356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA, LILIAN C MRS.
2000 ATLANTIC SHORES BLVD
S-512
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAGUNA, JORGE A
6120 N.W. 186 STREET
SUITE 302- BUILDING 14
MIAMI, FL 33015 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: JORGE A LAGUNA

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGUNA, JORGE A
Address: 6120 N.W. 186 STREET
City-St-Zip: SUITE 302- BUILDING 14, FL 33015

Title: MGR
Name: LARREA, LILIAN C
Address: 2000 ATLANTIC SHORES BLVD- SUITE 512
City-St-Zip: HALLANDALE, FL 33009

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: JORGE A. LAGUNA

MGRM

04/12/2012

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