

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128514

Entity Name: COSI CELESTE LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

978 WINDWARD WAY
WESTON,, FL 33327

New Principal Place of Business:

Current Mailing Address:

978 WINDWARD WAY
WESTON,, FL 33327

New Mailing Address:

PO BOX 266211
WESTON,, FL 33326

FEI Number: 99-0370815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD.
WESTON, FL 33331 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZONI, GUSTAVO A
Address: 978 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: BALDOR, MARIELA A
Address: 978 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: MAZZONI, GUSTAVO A

MGRM

04/04/2012

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