

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000128514

**FILED**  
**Oct 05, 2012**  
**Secretary of State**

**Entity Name:** COSI CELESTE LLC

**Current Principal Place of Business:**

2409 SW 99 WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 266221  
WESTON, FL 33326

**New Mailing Address:**

4474 WESTON RD  
SUITE 127  
WESTON, FL 33331

**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 33331 US

**Name and Address of New Registered Agent:**

WESTON INVESTMENTS CORP  
4474 WESTON RD  
SUITE 127  
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: WESTON INVESTMENTS CORP.

10/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAZZONI, GUSTAVO A  
Address: 2409 SW 99 WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM  
Name: BALDOR, MARIELA A  
Address: 2409 SW 99 WAY  
City-St-Zip: MIRAMAR, FL 33025

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: MARIELA BALDOR

MGRM

10/05/2012

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