2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168647

Entity Name: CELESTEMCG LLC

Current Principal Place of Business:

801 BRICKELL BAY DR #1761

MIAMI. FL 33131

Current Mailing Address:

119 MENORES AVE.

8A

CORAL GABLES. FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent: RODRIGUEZ, EDUARDO G

801 BRICKELL BAY DR. #1761 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2021

Secretary of State

5906713643CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title Title **MGRM MGRM**

Name RODRIGUEZ, EDUARDO G Name PERGAMO, CLARA E

Address 905 BRICKELL BAY DR TOWER 2 Address 905 BRICKELL BAY DR TOWER 2

SUITE 227 SUITE 227

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO RODRIGUEZ

MANAGER

02/08/2021