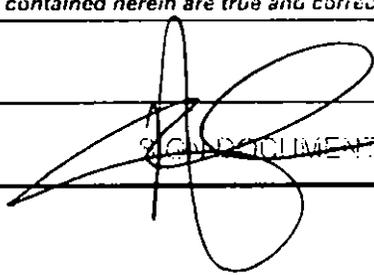




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2018
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 107407		2. Exact name of the Limited Liability Company Celeste Concepts, LLC			
3. NAICS Code <u>531110</u>		4. Brief description of the character of business conducted in Rhode Island acquiring, licensing, holding, exploiting, maintaining, selling & otherwise dealing in intellectual property assets			
5. State of Formation RI					
6. Principal Office Address 54 Taylor Drive			City East Providence	State RI	Zip 02916
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Heidi J. Loomis			Contact Title		
Street Address 54 Taylor Drive			City East Providence	State RI	Zip 02916
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
<i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Person Heidi J. Loomis				Date <u>10/24/18</u>	
Signature of Authorized Person 				SIGNATURE HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

NOV 05 2018

BY 12075 DS

FORM 632 - Revised: 08/2016

ENTERED OCT 31 2018