

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005337

FILED
Jan 14, 2009
Secretary of State

Entity Name: CELEBRATION LLC

Current Principal Place of Business:

7571 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2932 WILSHIRE BLVD#205
SANTA MONICA, CA 90403

New Mailing Address:

FEI Number: 06-1716212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAHEDI, ALI
Address: 15301 MULHOLLAND DRIVE
City-St-Zip: LOS ANGELES, CA 90077

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MESHKANIAN, GEORGE
Address: 2932 WILSHIRE BLVD #205
City-St-Zip: SANTA MONCA, CA 90403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GM

MGRM

01/14/2009

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