

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 04, 2010
Secretary of State**

DOCUMENT# M03000000028

Entity Name: OLD BRIDGE PARK CELEBRATION, LLC

Current Principal Place of Business:

10800 LAKESIDE DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

5195 NW 77 AVE
MIAMI, FL 33166

Current Mailing Address:

P O BOX 2547
FORT MYERS, FL 33902

New Mailing Address:

5195 NW 77 AVE
MIAMI, FL 33166

FEI Number: 83-0345206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C ESQ.
ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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: CEOP
Name: SCHENKMAN, JOEL
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: SCHENKMAN, RANDY
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: EVP
Name: SCHENKMAN, LARA ESQ
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: CFO
Name: SCHENKMAN, IAN
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: EVP
Name: SCHENKMAN, MICHAEL
Address: P. O. BOX 562020
City-St-Zip: MIAMI, FL 33156

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: JOEL SCHENKMAN

CEOP

11/04/2010

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