

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000028

FILED
Mar 31, 2011
Secretary of State

Entity Name: OLD BRIDGE PARK CELEBRATION, LLC

Current Principal Place of Business:

5195 NW 77 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5195 NW 77 AVE
MIAMI, FL 33166

New Mailing Address:

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: VP
Name: HECHTKOPF, LARA S ESQ
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

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

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

03/31/2011

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