

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# N03000010306

Entity Name: LAUREN KATZENSTEIN CELEBRATION RIDE, INC.

Current Principal Place of Business:

1251 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1251 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 41-2119448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZENSTEIN, DAVID
1251 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWE, MARK M
Address: 1251 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: SVD
Name: KATZENSTEIN, DAVID
Address: 1251 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: TD
Name: KATZENSTEIN, ROBIN
Address: 1251 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KATZENSTEIN

SVD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date