2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000058613

Entity Name: CELEBRATION PH GP, LLC

Current Principal Place of Business:

477 RICHMOND STREET WEST STE 810 TORONTO, ONTARIO M5V 3E7 GB,

Current Mailing Address:

477 RICHMOND STREET WEST STE 810 TORONTO, ONTARIO M5V 3E7 GB, CA

FEI Number: 35-2590085 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 30, 2019

Secretary of State

0755049224CC

Authorized Person(s) Detail:

Title MBR

Name TANEJA, ASH

Address 477 RICHMOND STREET WEST STE

810

City-State-Zip: TORONTO, ONTARIO M5V 3E7 GB

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHOK TANEJA PRESIDENT 04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date