

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001528

Entity Name: RT CELEBRATION, LLC

Current Principal Place of Business:

521 5TH AVENUE, 30TH FLOOR
NEW YORK, NY 10175

Current Mailing Address:

521 5TH AVENUE, 30TH FLOOR
NEW YORK, NY 10175 US

FEI Number: 26-2519690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name DUGAN, GORDON F
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name HARRIS, BENJAMIN P
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name CLARK, JON W
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name MATEY JR., EDWARD J
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name ROTHSCHILD, ALLAN B
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name TUBESING, PETER M
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name PELL, NICHOLAS L
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

Title MANAGER
Name HUFFMAN, SONYA A
Address 521 5TH AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10175

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: EDWARD J MATEY JR.

MANAGER

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date