

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085174

FILED
Jan 07, 2009
Secretary of State

Entity Name: CELEBRATION CORPORATE CENTER, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY, SUITE #301
CORAL GABLES, FL 33146

New Principal Place of Business:

1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY, SUITE #301
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5480242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, VENANCIO
4320 SANTA MARIA STREET
CORAL GABLES, FL 33146 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: MGR () Delete
Name: TORRE, VENANCIO
Address: 4320 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VENANCIO TORRE

MG

01/07/2009

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