

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085174

FILED
Jan 17, 2011
Secretary of State

Entity Name: CELEBRATION CORPORATE CENTER, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747

New Principal Place of Business:

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:

TORRE, VENANCIO I
606 SAN ANTONIO AVE
CORAL GABLES, FL 33146 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: VENANCIO I. TORRE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRE, VENANCIO I
Address: 606 SAN ANTONIO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: LA ROSA, ANDREW
Address: 1420 CELEBRATION BLVD., STE 200
City-St-Zip: CELEBRATION, FL 34747

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: VENANCIO I. TORRE

MGR

01/17/2011

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