2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# L06000085174

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:

1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747

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 I
606 SAN ANTONIO AVE
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
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 Statues.

SIGNATURE: ANDREW LAROSA MGRM 04/06/2012

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