

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093165

FILED
Jan 10, 2010
Secretary of State

Entity Name: OUR CELEBRATION LIVE, LLC.

Current Principal Place of Business:

4140 NW 66TH AVE
CORAL GABLES, FL 33067

New Principal Place of Business:

4140 NW 66TH AVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

PO BOX 67-0331
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1153026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGALL, PAMELA
4140 NW 66TH AVE
CORAL GABLES, FL 33067 US

Name and Address of New Registered Agent:

SIEGALL, PAMELA
4140 NW 66TH AVE
CORAL SPRINGS, FL 33067 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGALL, PAMELA
Address: 4140 NW 66TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAMELA SIEGALL

MGR

01/10/2010

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