

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102572

FILED
Jun 17, 2011
Secretary of State

Entity Name: CELEBRATION LUXURY ACCOMMODATIONS LLC

Current Principal Place of Business:

7031 GRAND NATIONAL DRIVE STE 100-A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7031 GRAND NATIONAL DRIVE STE 100-A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3596575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, AMYLTO R
7031 GRAND NATIONAL DRIVE STE 100-A
ORLANDO, FL 32819 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: MGRM
Name: DA SILVA, AMYLTO R
Address: 7031 GRAND NATIONAL DRIVE STE 100-A
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SILVA, MEIRE O
Address: 7031 GRAND NATIONAL DRIVE STE 100-A
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SILVA, ANNA L
Address: 7031 GRAND NATIONAL DRIVE STE 100-A
City-St-Zip: ORLANDO, FL 32819

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: AMYLTO RIOS

PRES

06/17/2011

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