

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102572

FILED
Jan 05, 2012
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:

6735 CONROY ROAD
UNIT 321
ORLANDO, FL 32835

Current Mailing Address:

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

New Mailing Address:

6735 CONROY ROAD
UNIT 321
ORLANDO, FL 32835

FEI Number: 27-3596575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DA SILVA, AMYLTO R
6735 CONROY ROAD
UNIT 321
ORLANDO, FL 32835 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DA SILVA, AMYLTO R
Address: 6735 CONROY ROAD UNIT 321
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: SILVA, MEIRE O
Address: 6735 CONROY ROAD UNIT 321
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: SILVA, ANNA L
Address: 6735 CONROY ROAD UNIT 321
City-St-Zip: ORLANDO, FL 32835

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

MR.

01/05/2012

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