2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000028

Entity Name: OLD BRIDGE PARK CELEBRATION, LLC

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10800 LAKESIDE DRIVE
 5195 NW 77 AVE

 CORAL GABLES, FL 33156
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P O BOX 2547 5195 NW 77 AVE FORT MYERS, FL 33902 MIAMI, FL 33166

FEI Number: 83-0345206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNAN, ROBERT C ESQ. ROSE, SUNDSTROM & BENTLEY, LLP 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEOP

Name: SCHENKMAN, JOEL Address: 5195 NW 77 AVE City-St-Zip: MIAMI, FL 33166

Title: ST

 Name:
 SCHENKMAN, RANDY

 Address:
 5195 NW 77 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: EVP

 Name:
 SCHENKMAN, LARA ESQ

 Address:
 5195 NW 77 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: CFO

 Name:
 SCHENKMAN, IAN

 Address:
 5195 NW 77 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: EVP

 Name:
 SCHENKMAN, MICHAEL

 Address:
 P. O. BOX 562020

 City-St-Zip:
 MIAMI, FL 33156

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: JOEL SCHENKMAN CEOP 11/04/2010