

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005558

**Entity Name:** 215 CELEBRATION PLACE, INC.

**Current Principal Place of Business:**

3501 JAMBOREE ROAD  
SUITE 240  
NEWPORT BEACH, CA 92660

**Current Mailing Address:**

3501 JAMBOREE ROAD  
SUITE 240  
NEWPORT BEACH, CA 92660 US

**FEI Number:** 72-1606644

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name            BELL, JAMES  
Address         3501 JAMBOREE ROAD, SUITE 240  
City-State-Zip: NEWPORT BEACH CA 92660

Title           DIRECTOR, CEO  
Name            DICORPO, PETER  
Address         515 S. FLOWER STREET, 31ST  
                  FLOOR  
City-State-Zip: LOS ANGELES CA 90071

Title           DIRECTOR, SECRETARY, CFO  
Name            EVERLY, MICHAEL  
Address         515 S. FLOWER STREET, 31ST  
                  FLOOR  
City-State-Zip: LOS ANGELES CA 90071

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES BELL

**PRESIDENT**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date