

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005558

**FILED**  
**Feb 24, 2014**  
**Secretary of State**  
**CC3823049349**

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

**Current Principal Place of Business:**

515 SOUTH FLOWER STREET  
31ST FLOOR  
LOS ANGELES, CA 90071

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

Title           DIRECTOR, SECRETARY, CFO,  
                  PRESIDENT  
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:** MICHAEL EVERLY

**SECRETARY**

**02/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date