

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005558

Entity Name: 215 CELEBRATION PLACE, INC.

Current Principal Place of Business:

515 S FLOWER ST
STE 3100
LOS ANGELES, CA 90071

Current Mailing Address:

515 S FLOWER ST
STE 3100
LOS ANGELES, CA 90071 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 CEO
Name DICORPO, PETER E
Address 515 S FLOWER ST
 STE 3100
City-State-Zip: LOS ANGELES CA 90071

Title CHIEF FINANCIAL OFFICER AND
 SECRETARY
Name EVERLY, MICHAEL
Address 515 S FLOWER ST
 STE 3100
City-State-Zip: LOS ANGELES CA 90071

Title PRESIDENT
Name BELL, JAMES
Address 515 S FLOWER ST
 STE 3100
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

**CHIEF FINANCIAL
OFFICER AND
SECRETARY**

05/07/2015

Electronic Signature of Signing Officer/Director Detail

Date