

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011577

FILED
May 06, 2004
Secretary of State

Entity Name: INVERSIONES HOLLYWOOD, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, STE. 802
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, STE. 802
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131

FEI Number: 65-1044453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE, STE. 802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131 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: VAZQUEZ GERARDO A. P.A.

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEL NOGAL, WILLIAM
Address: 601 BRICKELL KEY DRIVE, STE. 802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL NOGAL, WILLIAM
Address: 1401 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERARDO A. VAZQUEZ, P.A.

RA

05/06/2004

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