

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063333

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: HOLLYWOOD BEACH HOTEL LLC

**Current Principal Place of Business:**

263 ATLANTIC AVENUE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

263 ATLANTIC AVENUE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 20-3063593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VINA, GEORGE F  
255 ALHAMBRA CIRCLE, STE. 715  
CORAL GABLES, FL 33134 US

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

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:**

Title: MGR  
Name: DIAZ DE TERRASA, FLORIFE  
Address: 263 ATLANTIC AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR  
Name: TERRASA, CAROLINA A  
Address: 263 ATLANTIC AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM  
Name: TERRASA, FLOR MARIA J  
Address: 263 ATLANTIC AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR  
Name: URBINA, LUIS J  
Address: 263 ATLANTIC AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM  
Name: TERRASA, FLOR MARIA J  
Address: 263 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLE, FL 33160 US

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 Statutes.

SIGNATURE: FLOR MARIA JOSEFA TERRASA

MGRM

04/28/2011

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