

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103976

Entity Name: 2008 HOLLYWOOD LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

275 MADISON AVENUE, SUITE 702
C/O JENEL MANAGEMENT CORP
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

275 MADISON AVENUE, SUITE 702
C/O JENEL MANAGEMENT CORP
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-3699811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOINELO, CRISTINA D
16375 N.E. 18TH AVENUE, SUITE 325
CBA REALTY & MANAGEMENT CORP
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: DUSHEY, JACK
Address: 275 MADISON AVENUE, SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICHO, NY 11753

Title: MGR () Change (X) Addition
Name: DUSHEY, DAVID
Address: 1020 PARK AVENUE, 15A
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL HIRSCHHORN MGR 02/09/2009

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