

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072523

FILED
Feb 13, 2012
Secretary of State

Entity Name: HOLLYWOOD HERITAGE LLC

Current Principal Place of Business:

6300 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6300 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSKILLA, SHIMON
6300 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOUSKILA, SHIMON
6300 NW 72 AVENUE
MIAMI, FL 33166 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: BOUSKILA SHIMON

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHECHTER, HAGAI
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SHECHTER, ZVI
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BOUSKILA, SHIMON
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BOUSKILA, ORNA
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: BOUSKILA SHIMON

MGRM

02/13/2012

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