

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073060

FILED
Jan 17, 2011
Secretary of State

Entity Name: BEAUTIFUL HOLLYWOOD 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:

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: 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: BOUSKILLA, SHIMON
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BOUSKILLA, 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: HAGAI SHECTER MGRM 01/17/2011

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