

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 01, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90196 019 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  |                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000107302</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                          |                                 |                                                                                  |                |  |
| 1. Entity Name<br><b>2126 HOLLYWOOD LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                          |                                 |                                                                                  |                                                                                                 |  |
| Principal Place of Business<br><b>2130 HOLLYWOOD BOULEVARD<br/>HOLLYWOOD FL 33021</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                          |                                 | Mailing Address<br><b>2130 HOLLYWOOD BOULEVARD<br/>HOLLYWOOD FL 33021<br/>67</b> |                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                          |                                 | 3. Mailing Address                                                               |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                          |                                 | Suite, Apt. #, etc.                                                              |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                 | City & State                                                                     |                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                  | Zip                             | Country                                                                          | 4. FEI Number<br><b>75-3224764</b>                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HUMBERT, DANIEL W<br/>1937 HOLLYWOOD BOULEVARD<br/>HOLLYWOOD, FL FL 33020</b>                                                                                                                                                                                                                                                                                                                                                                  |                                                                          |                                 |                                                                                  | 7. Name and Address of New Registered Agent                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | Name                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | Street Address (P.O. Box Number is Not Acceptable)                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | City                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 |                                                                                  | FL Zip Code                                                                                     |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                          |                                 |                                                                                  |                                                                                                 |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and, if applicable, (NOT: Registered Agent signature required when registering)</small> DATE _____                                                                                                                                                                                                                                                                                                                        |                                                                          |                                 |                                                                                  |                                                                                                 |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                          |                                 |                                                                                  |                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                                 | 10. ADDITIONS/CHANGES                                                            |                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>BERG, JOSEPH<br>2130 HOLLYWOOD BOULEVARD<br>HOLLYWOOD FL 33020   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>RABEN, RICHARD<br>2130 HOLLYWOOD BOULEVARD<br>HOLLYWOOD FL 33020 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>MARTIN SILVERBERG<br>2126 HOLLYWOOD BLVD<br>HOLLYWOOD, FL 33020  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Richard Raben</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                                 | Date: <i>1/29/07</i> Copying Phone # <i>954-922-5196</i>                         |                                                                                                 |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                          |                                 |                                                                                  |                                                                                                 |  |