2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036342

Entity Name: HOLLYWOOD PALMS PROPERTIES, LLC

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4274 OCEAN AVENUE BROOKLYN, NY 11235

Current Mailing Address: New Mailing Address:

4274 OCEAN AVENUE BROOKLYN, NY 11235

FEI Number: 26-4719491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINBERG, JEFFREY 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOMSKY, MAXIM

 Address:
 4274 OCEAN AVENUE

 City-St-Zip:
 BROOKLYN, NY 11235

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 Statues.

SIGNATURE: MAXIM KOMSKY MGRM 07/12/2010