

2011-01-05 15:29 TRIAD

7702201943 >>

M04000000689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000004201 3)))



H110000042013ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -5 AM 8:30

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 JAN -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
HOLLYWOOD GP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu Help

(((H11000004201 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HOLLYWOOD GP, LLC2. (a) Principal office address of limited liability company: 303 Perimeter Center North, Suite 201(Note: MUST BE STREET ADDRESS)Atlanta, GA 30346

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)303 Perimeter Center North, Suite 201Atlanta, GA 3034602/19/2004

3. Date of filing/registration in Florida

M04000000689

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPDIRECT AGENTS, INC.

Registered Office Address:

515 E. PARK AVE.
TALLAHASSEE FL 32301 US(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:NRAI Services, Inc.NEW Registered Office Address:2731 EXECUTIVE PARK DRIVE(MUST BE FLORIDA STREET ADDRESS)Suite 4Weston, FL 33331

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/Eric J Hade

Signature of a member or authorized representative of a member

Eric J Hade

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Jennifer Malik, Asst Secretary to NRAI

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(((H11000004201 3)))

FILING FEE: \$25.00

FILED
STATE
SECRETARY OF
CORPORATION
11 JAN 5 AM 8:30