2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000004302

Entity Name: 1340 HOLLYWOOD LLC

Current Principal Place of Business:

10860 SW 25TH STREET DAVIE, FL 33324

Current Mailing Address:

10860 SW 25TH STREET DAVIE, FL 33324 US

FEI Number: 27-1666884

Name and Address of Current Registered Agent:

BERLINGO LLC 10860 SW 25TH STREET DAVIE, FL 33324 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: GAD REGGEV

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameBERLINGO LLCAddress10860 SW 25TH STREETCity-State-Zip:DAVIE FL 33324

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAD REGGEV

MANAGER

01/22/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2014 Secretary of State CC3320964490

Certificate of Status Desired: No

01/22/2014 Date