

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2014
Secretary of State
CC1450764753

Entity Name: HOLLYWOOD BEACH RESORT RENTAL PROGRAM, LLC

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE 208
HOLLYWOOD, FL 33019

Current Mailing Address:

P.O. BOX 222570
HOLLYWOOD, FL 33022 US

FEI Number: 27-4680985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELDER, GREGORY R
FOREMAN FRIEDMAN, PA
2 SOUTH BISCAYNE BLVD SUITE 2300
MIAMI, FL 33131 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: GREGORY R. ELDER

02/13/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name SCHECHER, RICHARD JSR
Address 101 NORTH OCEAN DRIVE
SUITE 208
City-State-Zip: HOLLYWOOD FL 33019

Title P
Name ROJAS, ANNET
Address 101 N. OCEAN DRIVE
SUITE 208
City-State-Zip: HOLLYWOOD FL 33019

Title ST
Name PATRLJA, LISA
Address 101 N. OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name SCHECHER, RICHARD JJR.
Address 101 N. OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name MORALES, MIRKO
Address 101 N OCEAN DRIVE
SUITE 208
City-State-Zip: HOLLYWOOD FL 33019

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: RICHARD J. SCHECHER, JR.

VP

02/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date