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 608, Florida Statutes; and
that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY NOY	MGR	01/29/2013
SIGNATURE: JEREMY NOY	MGR	01/29/201:

Entity Name: HOLLYWOOD BEACHFRONT TOWNHOMES, LLC

Current Principal Place of Business:

2300 NORTH SURF RD HOLLYWOOD, FL 33019

Current Mailing Address:

2300 NORTH SURF RD HOLLYWOOD, FL 33019

FEI Number: 26-2135455

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameNOY, JEREMYAddress2300 NORTH SURF ROADCity-State-Zip:HOLLYWOOD FL 33019

Certificate of Status Desired: No

01/29/2013

Date

Date

FILED Jan 29, 2013 Secretary of State CC1512106545

Electronic Signature of Signing Authorized Person(s) Detail