

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001536

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** HOLLYWOOD ATLANTIC REAL ESTATE GROUP LLC

**Current Principal Place of Business:**

3700 AIRPORT ROAD  
SUITE 401  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 W COMMERCIAL BLVD STE 2800  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 65-0847134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMAN, ROBERT S ESQ  
2101 WEST COMMERCIAL BLVD., STE. 2800  
FT LAUDERDALE, FL 33309 US

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

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: SHIMM, KENNETH L  
Address: 3700 AIRPORT RD STE 401  
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: KENNETH L. SHIMM

MGRM

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date