

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002341

FILED
Jan 13, 2009
Secretary of State

Entity Name: HOLLYWOOD PAVILION, LLC

Current Principal Place of Business:

1201 NORTH 37TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1201 NORTH 37TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1123348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN-ZURY, KAREN
2421 N.E. 32ND COURT
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

KALLEN-ZURY, KAREN
1201 N. 37TH AVENUE
HOLLYWOOD, FL 33021 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALLEN, LEONORE
Address: 1201 N 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS () Delete
Name: KALLEN-ZURY, KAREN
Address: 1200 N 35TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KALLEN-ZURY, KAREN
Address: 1200 N 35TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN KALLEN-ZURY

MGR

01/13/2009

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