

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022856

FILED
Nov 08, 2007
Secretary of State

Entity Name: HOLLYWOOD PLAZA INVESTMENTS, LLC

Current Principal Place of Business:

10185 COLLINS AVENUE, UNIT 1022
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVENUE, UNIT 1022
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 61-5365799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMZEL, ALBERTO
10185 COLLINS AVENUE, UNIT 1022
BAL HARBOUR, FL 33154 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: ALBERTO AMZEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMZEL, ALBERTO
Address: 10185 COLLINS AVE., #1022
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: MAUAS DE AMZEL, SOFIA
Address: 10185 COLLINS AVE., #1022
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: DARIO AMZEL, GERARDO
Address: 10185 COLLINS AVENUE, UNIT 1022
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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

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

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

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: ALBERTO AMZEL

MGR

11/08/2007

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