

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022856

FILED
Dec 17, 2008
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:

10185 COLLINS AVENUE, UNIT 1022
AP 1022
BAL HARBOUR, FL 33154

Current Mailing Address:

10185 COLLINS AVENUE, UNIT 1022
BAL HARBOUR, FL 33154

New Mailing Address:

10185 COLLINS AVENUE, UNIT 1022
AP 1022
BAL HARBOUR, FL 33154

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:

AMZEL, ALBERTO
10185 COLLINS AVENUE, UNIT 1022
AP1022
BAL HARBOUR, FL 33154 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: ALBERTO AMZEL

12/17/2008

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

PS

12/17/2008

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