

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022856

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: HOLLYWOOD PLAZA INVESTMENTS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

10185 COLLINS AVENUE  
APT 1022  
BAL HARBOUR, FL 33154

## Current Mailing Address:

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

## New Mailing Address:

10185 COLLINS AVENUE  
APT 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  
AP1022  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

AMZEL, ALBERTO  
10185 COLLINS AVENUE  
APT 1022  
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

01/20/2009

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

01/20/2009

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