

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022856

FILED
Jan 18, 2010
Secretary of State

Entity Name: HOLLYWOOD PLAZA INVESTMENTS, LLC

Current Principal Place of Business:

10185 COLLINS AVENUE
APT 1022
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVENUE
APT 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
APT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: A.AMZEL

MGR

01/18/2010

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