

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022856

FILED
Jan 09, 2011
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:

MAUAS AMZEL, SOFIA
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: SMA

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAUAS AMZEL, SOFIA
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: SMA

PRES

01/09/2011

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