

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020515

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: HOLLYWOOD RESTAURANT GROUP LLC

## Current Principal Place of Business:

1925 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

1925 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

FEI Number: 20-0032744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMITRIOS, SKLAVENTIS  
609 EAST SHERIDAN ST #403  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

RING, RONALDO V  
1925 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: RONALDO V RING

02/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SKLAVENTIS, DIMITRIOS MGRM  
Address: 609 EAST SHERIDAN ST #403  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM ( ) Delete  
Name: RING, RONALDO V MGRM  
Address: 7000 ISLAND BOULEVARD APT#1107  
City-St-Zip: AVENTURA, FL 33160 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RING, RONALDO V  
Address: 1925 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change ( ) Addition  
Name: RING, LEONARDO G  
Address: 1925 HOLLYWOOD BLVD  
City-St-Zip: AVENTURA, FL 33020 US

Title: MGR ( ) Change (X) Addition  
Name: CASOY, MARCELO A  
Address: 1925 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR ( ) Change (X) Addition  
Name: RING, GRACIELA L  
Address: 1925 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GRACIELA L RING

MGR

02/12/2008

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