2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2007
Secretary of State

DOCUMENT# L03000043640

Entity Name: HOLLYWOOD HILLS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O GFI MANAGEMENT SERVICES, INC. 50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004	

Current Mailing Address:	**New Mailing Address:**
294 ATLANTIC AVE SUNNY ISLES BEACH, FL 33160	

FEI Number: 52-2415111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NRAI SERVIICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GROSS, ALLEN I	Name:	
Address:	50 BROADWAY	Address:	
City-St-Zip:	NEW YORK, NY 10004	City-St-Zip:	
Title:	( ) Delete	Title:	VP ( ) Change (X) Addition
Name:		Name:	SCHACTER, ALAN
Address:		Address:	50 BROADWAY, 4TH FLOOR
City-St-Zip:		City-St-Zip:	NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN SCHACTER VP 04/22/2007

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