2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008
Secretary of State

DOCUMENT# L03000045064

Entity Name: HOLLYWOOD EXECUTIVE CENTER, L.L.C.

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 90-0133546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, DEBRA G
2070 JAMAICA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MARSHALL, DEBRA G
1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009 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: 05/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARSHALL, DEBRA G
Address: 2070 JAMAICA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MARSHALL, DEBRA G
Address: 1001 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DEBRA G. MARSHALL MGRM 05/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date