2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045064

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

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY

SUITE 104 SUITE 104

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY

SUITE 104 SUITE 104

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 US

FEI Number: 90-0133546 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSHALL, DEBRA G

Address: 1001 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 Statues.

SIGNATURE: DEBRA G. MARSHALL MGRM 02/12/2010