

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000045064

FILED
May 10, 2012
Secretary of State

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

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 90-0133546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DEBRA G
1001 NORTH FEDERAL HIGHWAY
SUITE 104
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: D.M. INVESTMENTS, INC.
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 104
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 Statutes.

SIGNATURE: ANA ISABEL SUERO DIEZ

PRES

05/10/2012

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