2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048363

Entity Name: HOLLYWOOD HOTEL LLC

FILED Jan 15, 2010 Secretary of State

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

1001 E. ATLANTIC AVE STE 202 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1000 MARKERT STREET PORTSMOUTH, NH 03801

FEI Number: 54-2139697 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:

CRITCHFIELD, RICHARD H 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ADE, RICHARD

 Address:
 1000 MARKET STREET

 City-St-Zip:
 PORTSMOUTH, NH 03801

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: RICHARD C. ADE MGR 01/15/2010