

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048363

Entity Name: HOLLYWOOD HOTEL LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1000 MARKERT STREET
PORTSMOUTH, NH 03801

New Mailing Address:

1000 MARKET 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:

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

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD CRITCHFIELD

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADE, RICHARD
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
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 Statutes.

SIGNATURE: RICHARD C. ADE

MGR

01/11/2011

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