

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024457

FILED
Feb 12, 2009
Secretary of State

Entity Name: HOLLYWOOD REALTY PARTNERS, LLC

Current Principal Place of Business:

44 W. 85TH STREET
SUITE 1B
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

44 W. 85TH STREET
SUITE 1B
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 04-3791651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: MGR () Delete
Name: TAUBER, MICHAEL
Address: 44 W 85TH STREET SUITE 1B
City-St-Zip: NEW YORK, NY 10024

Title: MGR () Delete
Name: TAUBER, LARRY
Address: 44 WEST 85TH STREET
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TAUBER

MEMB

02/12/2009

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