2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035359

Entity Name: HOLLYWOOD 1408 E, LLC

FILED Apr 28, 2010 Secretary of State

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

141 NE 3RD AVE 12 FLOOR MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

141 NE 3RD AVE 12 FLOOR MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, SCOTT 141 NE 3RD AVE 12 FLOOR MIAMI, FL 33132 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: DEUTSCH, SCOTT Address: 141 NE 3RD AVE 12 FLOOR

City-St-Zip: MIAMI, FL 33132

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: SCOTT DEUTSCH MGRM 04/28/2010