

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035934

FILED
Apr 30, 2005
Secretary of State

Entity Name: HOLLYWOOD ON DEMAND LLC

Current Principal Place of Business:

560 NW 165TH STREET ROAD
MIAMI, FL 33169

New Principal Place of Business:

6250 SW 195TH AVE
PEMBROKE PINES, FL 33332

Current Mailing Address:

560 NW 165TH STREET ROAD
MIAMI, FL 33169

New Mailing Address:

6250 SW 195TH AVE.
PEMBROKE PINES, FL 33332

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

Name and Address of Current Registered Agent:

GORDON, BRIAN N CPA PA
12550 BISCAYNE BLVD., SUITE 500
N MIAMI, FL 33181 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/MEMBERS:

Title: MGRM () Delete
Name: ALBANO, LAWRENCE B
Address: 560 NW 165TH STREET ROAD
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBANO, LAWRENCE B
Address: 6250 SW 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE B. ALBANO

MGRM

04/30/2005

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