

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2005 8:00 am
Secretary of State

01-31-2005 90203 017 ****55.00

DOCUMENT # L04000046494			
1. Entity Name THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY		Principal Place of Business 6051 NORTH OCEAN DRIVE, UNIT 802 HOLLYWOOD, FL 33019	
2. Principal Place of Business 6051 N. OCEAN DR Suite, Apt. #, etc. UNIT 802 City & State HOLLYWOOD FL Zip 33019 Country USA		3. Mailing Address 6051 N. OCEAN DR Suite, Apt. #, etc. Apt 802 City & State HOLLYWOOD FL Zip 33019 Country USA	
4. FEI Number 47-0951256		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
7. Name and Address of New Registered Agent Name: BENJAMIN ROSENTHAL Street Address (P.O. Box Number is Not Acceptable) 6051 N. OCEAN DR Apt 802 City: HOLLYWOOD FL Zip Code: 33019		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Benjamin Rosenthal</u> DATE: <u>1/30/05</u> (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM ROSENTHAL, BEN 6051 NORTH OCEAN DRIVE, UNIT 802 HOLLYWOOD, FL 33019	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM ROSENTHAL, BETTY 6051 NORTH OCEAN DRIVE, UNIT 802 HOLLYWOOD, FL 33019	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM ROSENTHAL, MARC TRUSTEE 3440 LOMITA BLVD., #120 TORRANCE, CA 90505	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP MGRM ROSENTHAL, JODY TRUSTEE 3440 LOMITA BLVD., #120 TARRANCE, CA 90505	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Benjamin Rosenthal</u> SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: <u>1/30/05</u> Daytime Phone #: <u>954 929 4612</u>	

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