

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046494

FILED  
Jan 09, 2006  
Secretary of State

**Entity Name:** THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

6051 NORTH OCEAN DRIVE  
UNIT 802  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

6051 NORTH OCEAN DRIVE  
UNIT 802  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

**FEI Number:** 20-1356784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENTHAL, BENJAMIN  
6051 NORTH OCEAN DRIVE  
#802  
HOLLYWOOD, FL 33019 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: MGRM ( ) Delete  
Name: ROSENTHAL, BEN  
Address: 6051 NORTH OCEAN DRIVE, UNIT 802  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Delete  
Name: ROSENTHAL, BETTY  
Address: 6051 NORTH OCEAN DRIVE, UNIT 802  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Delete  
Name: ROSENTHAL, MARC TRUSTEE  
Address: 3440 LOMITA BLVD., #120  
City-St-Zip: TORRANCE, CA 90505

Title: MGRM ( ) Delete  
Name: ROSENTHAL, JODY TRUSTEE  
Address: 3440 LOMITA BLVD., #120  
City-St-Zip: TARRANCE, CA 90505

**ADDITIONS/CHANGES:**

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

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

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 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: MARC ROSENTHAL

CEO

01/09/2006

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