## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000046494

FILED Jan 08, 2007 Secretary of State

Entity Name: THE HOLLYWOOD RENAISSANCE LIMITED LIABILITY COMPANY

| Current Principal Place of Business:          |  |                                   | New Principal Place of Business:            |  |
|---|--|-----------------------------------|---|--|
| 6051 NOR<br>UNIT 802                          | TH OCEAN DR  | RIVE                              |   |  |
|   | OOD, FL 33019  | US                                |   |  |
| Current Mailing Address:                      |  |                                   | New Mailing Address:                        |  |
| 6051 NORTH OCEAN DRIVE                        |  |                                   |   |  |
| UNIT 802<br>HOLLYW(                           | DOD, FL 33019  | US                                |   |  |
| FEI Number: 20-1356784 FEI Num                |  | FEI Number Applied For ( )        | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )      |
| Name and Address of Current Registered Agent: |  |                                   | Name and Address of New Registered Agent:   |  |
| 6051 NOR<br>#802<br>HOLLYW(                   | HAL, BENJAMIN<br>RTH OCEAN DF<br>DOD, FL 33019<br>Renamed entity s | RIVE<br>US                        | ourpose of changing its register            | ed office or registered agent, or both |
|   | e of Florida.  | abilities and statement for the p | ourpose of onlinging to register            | ou office of regions a agent, or bear, |
| SIGNATU                                       | RE:  |                                   |   |  |
|   | Electron   | ic Signature of Registered Ag     | ent   | Date                                   |
| MANAGING MEMBERS/MANAGERS:                    |  |                                   | ADDITIONS/CHANGES:                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ROSENTHAL, B   | CEAN DRIVE, UNIT 802              | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ROSENTHAL, B   | CEAN DRIVE, UNIT 802              | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | MGRM ()<br>ROSENTHAL, M<br>3440 LOMITA B<br>TORRANCE, CA           | LVD., #120                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | MGRM ()<br>ROSENTHAL, JO<br>3440 LOMITA B<br>TARRANCE, CA          | LVD., #120                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                |

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 01/08/2007