

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046494

FILED
Jan 04, 2012
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:

ROSENTHAL, BETTY
6051 NORTH OCEAN DRIVE
#802
HOLLYWOOD, FL 33019 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: MARC ROSENTHAL

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 Statutes.

SIGNATURE: MARC ROSENTHAL

CEO

01/04/2012

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