2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055251

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTICA HOLLYWOOD HOLDINGS, LLC

Current Principal Place of Business:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431

New Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 1050
FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD, STE 401
BOCA RATON, FL 33431 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ATLANTICA MANAGER, I, NC.
Address: 515 EAST LAS OLAS BOULEVARD, SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

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 A. DUPREY PRES 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date