2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058316

Entity Name: HOLLYWOOD BEACH PLACE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 WATERBROOK LANE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1103 WATERBROOK LANE WESTON, FL 33326

FEI Number: 27-1581310 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:

STUART M. SLUTSKY, P.A. 2500 WESTON ROAD, SUITE 404 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SLUTSKY, TIFFANI N

 Address:
 1103 WATERBROOK LANE

 City-St-Zip:
 WESTON, FL 33326

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 Statues.

SIGNATURE: TIFFANI N. SLUTSKY MGR 01/11/2010