

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001624

Entity Name: HOLLYWOOD PROJECT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-2111638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE, FL 33009 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: IGNACIO MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, IGNACIO
Address: 8500 E. HALLANDALE BEACH BLVD SUITE T
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: EPELBOIM, NOEL
Address: 2500 E. HALLANDALE BEACH, SUITE T
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2500 E. HALLANDALE BEACH BLVD SUITE T
City-St-Zip: HALLANDALE BEACH, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify 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: IGNACIO MARTINEZ

MGRM

04/30/2008

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