

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002661

Entity Name: HOLLYWOOD TOMAHAWK, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2701 NE 4TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

2701 NE 4TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-2181049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LUEDER, CAROLA
2701 NE 4TH STREET
POMPANO BEACH, FL 33062 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: CAROLA LUEDER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUEDER, CAROLA
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUEDER, CAROLA
Address: 2701 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: CAROLA LUEDER

MGR

04/30/2008

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