

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011733

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOLLYWOOD BEACH CARRIBEAN APARTMENTS, LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D ESQ
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 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: KEITH DIAMOND

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIAMOND, KEITH D
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
City-St-Zip: WESTON, FL 33331

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: KEITH DIAMOND

MGMR

02/17/2010

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