

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011733

FILED
Apr 18, 2012
Secretary of State

Entity Name: HOLLYWOOD BEACH CARRIBEAN APARTMENTS, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Mailing Address:

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
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 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/MANAGERS:

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

Title: MGRM
Name: DIAMOND, KEITH
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
City-St-Zip: MIAMI, 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

MGRM

04/18/2012

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