2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025879

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAURENCE HOLLYWOOD HOLDINGS LLC

Current Principal Place of Business:

798 W. 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

798 W. 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4034400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAURENCE, DAVID L
DAVID L. LAURENCE, P.A.
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: MGRM
Name: LAURENCE, DAVID
Address: 798 W. 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: JOHN LAURENCE MEM 01/04/2011

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