2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034404

Entity Name: GREAT HOLLYWOOD CLAM, LLC

FILED Apr 30, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE. 207 1265 NW 140TH TERRACE WESTON, FL 33326 PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ISABEL 1820 NORTH CORPORATE LAKES BLVD., STE. 207 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: MUNOZ, ARELIS Name: Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207 Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:CHANG, JULIANName:Address:1820 NORTH CORPORATE LAKES BLVD., STE. 207Address:City-St-Zip:WESTON, FL 33326City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LAYDERA, IVIA RName:LAYDERA, IVIA RAddress:1820 NORTH CORPORATE LAKES BLVD., STE. 207Address:1265 NW 140TH TERRACE

City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ARTILES DE PALAZZI, CLAUDIA M Name: ARTILES DE PALAZZI, CLAUDIA M

Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207 Address: 1265 NW 140TH TERRACE
City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ARTILES, OSWALDO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207
City-St-Zip: WESTON, FL 33326

Name: ARTILES, OSWALDO
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO ARTILES MGR 04/30/2006