

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034404

FILED
Apr 27, 2007
Secretary of State

Entity Name: GREAT HOLLYWOOD CLAM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-8233751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAYDERA, IVIA R
1265 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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: IVIA LAYDERA

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, ARELIS
Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CHANG, JULIAN
Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 207
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LAYDERA, IVIA R
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: ARTILES DE PALAZZI, CLAUDIA M
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: ARTILES, OSWALDO
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, ARELIS D
Address: 1631 NW 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: CHANG, JULIAN B
Address: 1631 NW 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: LAYDERA, IVIA R
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: ARTILES DE PALAZZI, CLAUDIA M
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
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 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: ARELIS MUNOZ

MGRM

04/27/2007

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