

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040641

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HOLLYWOOD ALL SUITE, LLC

**Current Principal Place of Business:**

334 ARIZONA STREET  
SUITE 6  
HOLLYWOOD, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MERIDIAN AVE  
102  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

2315 PINETREE DR  
MIAMI BEACH, FL 33140 US

FEI Number: 26-0114276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, LEO  
1680 MERIDIAN AVE  
MIAMI BEACH, FL 33139 US

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

HERNANDEZ, LEO  
2315 PINETREE DRIVE  
MIAMI BEACH, FL 33140 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:

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIEBERMAN, ALAN  
Address: 1680 MERIDIAN AVE 102  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIEBERMAN, ALAN  
Address: 2315 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN LIEBERMAN

MR

04/24/2008

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