

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040641

FILED
Aug 23, 2011
Secretary of State

Entity Name: HOLLYWOOD ALL SUITE, LLC

Current Principal Place of Business:

334 ARIZONA STREET
HOLLYWOOD, FL 33018 US

New Principal Place of Business:

320 ARIZONA STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

808 COLLINS AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0114276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
2ND FLR.
MIAMI BEACH, FL 33140 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: LIEBERMAN, NATHAN
Address: 1680 MERIDIAN AVE STE 102
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALAN LIEBERMAN

P

08/23/2011

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