

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060030

Entity Name: 6067 HOLLYWOOD BLVD. LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVENUE
SUITE 1903
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16711 COLLINS AVENUE
SUITE 1903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154

New Mailing Address:

10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154

FEI Number: 20-3063278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKHOV, ILYA
16711 COLLINS AVENUE
SUITE 1903
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHAKHOV, ILYA
10295 COLLINS AVE
SUITE 907
BAL HARBOUR, FL 33154 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAKHOV, ILYA
Address: 16711 COLLINS AVE APT 1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: SHAKHOV, ZHANNA
Address: 16711 COLLINS AVE APT 1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAKHOV, ILYA
Address: 10295 COLLINS AVE # 907
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM (X) Change () Addition
Name: SHAKHOV, ZHANNA
Address: 10295 COLLINS AVE # 907
City-St-Zip: BAL HARBOUR, FL 33154

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: ILYA SHAKHOV

MGRM

01/14/2009

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