

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069047

FILED
Jan 09, 2006
Secretary of State

Entity Name: HOLLYWOOD PENTHOUSE OFFICES, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE #2
HALLANDALE, FL 33009

Current Mailing Address:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE #2
HALLANDALE, FL 33009

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

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MAYAN LLC,
Address: 400 SOUTH DIXIE HIGHWAY, STE.2
City-St-Zip: HALLANDALE, FL 33009

Title: MGMR () Change (X) Addition
Name: D&M PROPERTIES, LLC,
Address: 10175 W SUNRISE BOULEVARD
City-St-Zip: PLANTATIONA, FL 33322

Title: MGMR () Change (X) Addition
Name: STARMAX INTERNATIONAL, L INC
Address: 479 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: HAIM MAYAN

MGMR

01/09/2006

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