

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069047

FILED  
Mar 15, 2007  
Secretary of State

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

## Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY  
SUITE #2  
HALLANDALE, FL 33009

## New Principal Place of Business:

1720 HARRISON STREET  
PH 19-A  
HOLLYWOOD, FL 33020

## Current Mailing Address:

400 SOUTH DIXIE HIGHWAY  
SUITE #2  
HALLANDALE, FL 33009

## New Mailing Address:

12200 NW 5 STREET  
PLANTATION, FL 33325

FEI Number: 20-4020928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: MGMR ☒ Delete  
Name: MAYAN LLC,  
Address: 400 SOUTH DIXIE HIGHWAY, STE.2  
City-St-Zip: HALLANDALE, FL 33009

Title: MGMR ☒ Delete  
Name: D&M PROPERTIES, LLC,  
Address: 10175 W SUNRISE BOULEVARD  
City-St-Zip: PLANTATIONA, FL 33322

Title: MGMR ☒ Delete  
Name: STARMAX INTERNATIONAL, L INC  
Address: 479 HOLIDAY DRIVE  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGMR ☒ Change ( ) Addition  
Name: SHAI MORALI,  
Address: 12200 NW 5 STREET  
City-St-Zip: PLANTATION, FL 33325

Title: MGMR ☒ Change ( ) Addition  
Name: CAROLYN SHARABY,  
Address: 2980 SIMMS STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHAI MORALI

MGMR

03/15/2007

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