

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069047

FILED
Aug 18, 2008
Secretary of State

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

Current Principal Place of Business:

1720 HARRISON STREET
PH 19-A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

12200 NW 5 STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-4020928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: SHAI MORALI

MGMR

08/18/2008

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