

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069047

FILED
Dec 16, 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 ()****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: MGRM () Delete
Name: MORALI, SHAI
Address: 12200 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ASHBROOK PROPERTY TR, UST LLC
Address: 1720 HARRISON STREET, PH-A
City-St-Zip: HOLLYWOOD, FL 33020

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: MARLON CHANCELOR

MGRM

12/16/2008

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