2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# L05000069047

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:

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: MORALI, SHAI
Address: 12200 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM (X) Delete
Name: ASHBROOK PROPERTY TRUST LLC
Address: 1720 HARRISON STREET, PH-A
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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 MGM 06/16/2009

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