

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069047

FILED
Apr 27, 2011
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: MGMR
Name: MORALI, SHAI
Address: 12200 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGR
Name: MORALI, VAIDA
Address: 12200 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

I hereby 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: VAIDA MORALI

MGR

04/27/2011

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