

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074300

Entity Name: HOLLYWOOD ON THE GOLF, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3149 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

950 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3149 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

950 S. FEDERAL HWY
HOLLYWOOD, FL 33020 US

FEI Number: 20-3266042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J KAHN, PA
12555 ORANGE DR
STE 243
DAVIE, FL 33330 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: MATTHEW J. KAHN

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIEF, JONATHAN
Address: 3149 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: MERENFELD, ISACK
Address: 3149 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIEF, JONATHAN
Address: 950 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: MERENFELD, ISACK
Address: 950 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JONATHAN BRIEF

MGR

04/11/2007

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