2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L05000111750

Entity Name: HOLLYWOOD, LLC

Current Principal Place of Business:

1925 MADISON ST
SUITE 5
HOLLYWOOD, FL 33020

New Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

Current Mailing Address:

1925 MADISON ST
SUITE 5
HOLLYWOOD, FL 33020

New Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

FEI Number: 02-0767609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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: MGR ( ) Delete
Name: KATES, STEVEN A
Address: 1925 MADISON ST., SUITE 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KATES, STEVEN A
Address: 945 SOUTH FEDERAL HIGWAY OFFIC
City-St-Zip: DANIA BEACH, FL 33004

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: STEVE KATES MGR 04/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date