

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011629

Entity Name: HOLLYWOOD SHOWROOM, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

VENTURE CORPORATE ENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

Current Mailing Address:

VENTURE CORPORATE ENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

FEI Number: 41-2199568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, JOSHUA
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHRAGER, JOSHUA W MGR
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 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: JOSHUA W. SCHRAGER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHRAGER, JOSHUA W
Address: 200 S PARK RD STE 320
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHRAGER, JOSHUA W
Address: 200 S PARK RD - STE 320
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSHUA W. SCHRAGER

MGR

01/07/2008

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