2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# L06000016120

Entity Name: WARRICK HOLLYWOOD PROPERTIES, LLC

Current Principal Place of Business:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VENIS, HARRY
INTERNATIONAL BUILDING
2455 E. SUNRISE BLVD., STE. PENTHOUSE NO.
FT. LAUDERDALE, FL 33304 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: WARRICK, PETER
Address: 4360 PETERS ROAD
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

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

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: PETER WARRICK MGR 04/12/2007

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