2008 LIMITED L ... ILITY COMPANY ANNU, L. CEPORT

Aug 12, 2008 8:00 am Secretary of State DOCUMENT # L06000016120 04-28-2008 90054 047 ***138.75 WARRICK HOLLYWOOD PROPERTIES, LLC Principal Place of Business ling Address 4360 PETERS ROAD **10 PETERS ROAD** FT. LAUDERDALE, FL 33317 . LAUDERDALE, FL 33317 2. Principal Place of Business - No P.O. Boy # 'ai'ing Address Suite, Apt. #, etc. .ite, Apt. #, etc. 03182008 CR2E083 (12/08) City & State ∠ State 4. FEI Number Applied For R6-1160833 APPLIED FOR Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Cur ered Agent 7. Name and Address of New Registered Agent VENIS, HARRY Street Address (P.O. Box Number is Not Acceptable) INTERNATIONAL BUILDING 2455 E. SUNRISE BLVD., STE. PEN NO. FT. LAUDERDALE, FL 33304 Zip Code 8. The above named entity submits this statem roose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered infeatie. (NOTE: Registered Agent stonsture restailed when renstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$531 Make check payable to Florida Department of State MANAGING M AGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE Oeleta ☐ Change ☐ Addition NAME WARRICK, PETER NAME STREET ADDRESS 4360 PETERS ROAD STREET ADDRESS FT. LAUDERDALE, FL 3331 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TITLE ☐ Change ■ Addition NAME I'AME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE Addition ☐ Change TITLE TAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City-ST-ZP I hereby certily that the information indicated on this report is true and not qualify for the exemptions contain that Cr., ten 119. Florida Statutes. I further certify that the information phature shall have the same legal effect as a made oath; that I am a managing member or manager of the ed to effectle this report as required by Crepter 6td, Florida Statutes. limited liability cor SIGNATURE: SIGNATURE AND TYPED OR PRINTED NO MANAGING MEMBER, MANAL I H. OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

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