

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016120

FILED
Jan 04, 2012
Secretary of State

Entity Name: WARRICK HOLLYWOOD PROPERTIES, LLC

Current Principal Place of Business:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

Current Mailing Address:

4360 PETERS ROAD
FT. LAUDERDALE, FL 33317

New Mailing Address:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

FEI Number: 86-1160833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: WARRICK, WALTER T
Address: 10601 STATE STREET, SUITE 1
City-St-Zip: TAMARAC, FL 33321

I hereby 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: WALTER T. WARRICK

MRG

01/04/2012

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