

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060856

FILED
Jan 09, 2008
Secretary of State

Entity Name: HOLLYWOOD SHOWROOM HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH PARK ROAD
320
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 SOUTH PARK ROAD
320
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5044549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, JOSHUA W
200 SOUTH PARK ROAD
320
HOLLYWOOD, FL 33021 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: MGRP () Delete
Name: SCHRAGER, JOSHUA
Address: 200 S. PARK RD. #320
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WHALEN, PAUL M
Address: 200 S. PARK RD. #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

01/09/2008

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