

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060856

FILED
Jan 15, 2009
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:

200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD
320
HOLLYWOOD, FL 33021

New Mailing Address:

200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

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:

SCHRAGER, JOSHUA W
200 SOUTH PARK ROAD
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

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: WHALEN, PAUL M
Address: 200 S. PARK RD. #320
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

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

01/15/2009

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