

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068235

Entity Name: AUTOMATIC SLIM'S HOLLYWOOD, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

5749 SEMINOLE WAY
BLDG 6, 8
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

15 W. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

5749 SEMINOLE WAY
BLDG 6, 8
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

15 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-5185651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M ESQ.
401 EAST LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LINDEN, PAM
8551 WEST SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322 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: PAM LINDEN

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSTAS, ANDREW
Address: 65 NW 71ST ST.
City-St-Zip: HOLLYWOOD, FL 33150

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, JEFF
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: CONER, MICHAEL
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: KOSTAS, ANDREW
Address: 205 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF RUBIN

MGRM

03/03/2008

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