

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000068235

FILED
Jun 04, 2008
Secretary of State**Entity Name:** AUTOMATIC SLIM'S HOLLYWOOD, LLC**Current Principal Place of Business:**5749 SEMINOLE WAY
BLDG 6. 8
FORT LAUDERDALE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**15 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 20-5185651**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINDEN, PAM
8551 WEST SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322 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: MGRM (X) Delete
Name: RUBIN, JEFF
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301Title: MGRM (X) Delete
Name: CONER, MICHAEL
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301Title: MGRM () Delete
Name: KOSTAS, ANDREW
Address: 205 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANDREW KOSTAS

MGRM

06/04/2008

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