

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107302

Entity Name: 2126 HOLLYWOOD LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2130 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 67

New Mailing Address:

FEI Number: 75-3224764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, DANIEL W
1937 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

RABEN, RICHARD
2130 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: RICHARD RABEN

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERG, JOSEPH
Address: 2130 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: RABEN, RICHARD
Address: 2130 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: SILVERBERG, MARTIN
Address: 2126 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD RABEN

MGRM

01/09/2009

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