

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108838

FILED
Mar 05, 2008
Secretary of State

Entity Name: HOLLYWOOD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

217 NE 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

951 CORKWOOD STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

217 NE 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

951 CORKWOOD STREET
HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBURN, PATRICIA A ESQ.
217 NE 2ND STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAEGER, JOACHIM D
951 CORKWOOD STREET
HOLLYWOOD, FL 33019 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: JOACHIM JAEGER

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOHRLEIN, HANS-PETER DR.
Address: 217 NE 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LOHRLEIN, HANS-PETER
Address: IM KLE, NEN FELDE 29
City-St-Zip: 34346 HANN-MUNDEN GERMANY, XX XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOHRLEIN, HANS-PETER DR.
Address: C/O JAEGER 951 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: LOHRLEIN, HANS-PETER
Address: IM KLE, NEN FELDE 29
City-St-Zip: HANN-MUENDEN GERMANY, XX 34346 XX

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: JOACHIM JAEGER

MGRM

03/05/2008

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