

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120884

FILED
Apr 28, 2009
Secretary of State

Entity Name: J & J HOLLYWOOD HOLDINGS LLC

Current Principal Place of Business:

1000 ISLAND BLVD
APT. 2705
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD
APT. 2705
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-8079715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JOHNNATHAN F
1000 ISLAND BLVD
APT. 2705
AVENTURA, FL 33160 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 () Delete
Name: CASTANEDA, JOHANNATHAN F
Address: 1000 ISLAND BLVD. APT. 2705
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: CASTANEDA, JACK
Address: 6 WHITSON RD.
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: JOHNNATHAN F. CASTANEDA

CEO

04/28/2009

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