2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120884

Entity Name: J&JHOLLYWOOD HOLDINGS LLC

US

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ISLAND BLVD APT. 2705

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD APT. 2705 AVENTURA, FL 33160

FEI Number: 20-8079715 FEI Number Applied For () FEI Number Not Applicable () C

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, JOHNATHAN F 1000 ISLAND BLVD APT. 2705 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTANEDA, JOHANTHAN F Address: 1000 ISLAND BLVD. APT. 2705 City-St-Zip: AVENTURA, FL 33160 US

Title: MGR

Name: CASTANEDA, JACK Address: 6 WHITSON RD.

City-St-Zip: BRIARCLIFF MANOR, NY 10510

I hereby 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 Statues.

SIGNATURE: JOHNATHAN F CASTANEDA MTG 05/05/2010