

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001910

FILED
Jan 14, 2008
Secretary of State

Entity Name: HARDING HOLLYWOOD INVESTMENT, LLC

Current Principal Place of Business:

277 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

20900 NE 30TH AVENUE
UNIT 311
AVENTURA, FL 33180

Current Mailing Address:

277 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

20900 NE 30TH AVENUE
UNIT 311
AVENTURA, FL 33180

FEI Number: 20-8200096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMOUN, JONAS
277 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT
20900 NE 30TH AVENUE
UNIT 311
AVENTURA, FL 33180 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: ARNAUD SITBON

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SITBON, ARNAUD
Address: 20900 NE 30TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

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: ARNAUD SITBON

MGR

01/14/2008

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