2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044785

Entity Name: 1948 HOLLYWOOD BOULEVARD, LLC

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1948 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1948 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: 20-8998434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY S. SCHINDER, P.A. 1940 HARRISON STRÉET SUITE 300 HOLLYWOOD, FL 33020 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CASOY, MARCELO CASOY, MARCELO A Name: Name: Address: 1948 HOLLYWOOD BLVD. Address: 1948 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: RING, RONALDO Name: RING, RONALDO V Address: 1948 HOLLYWOOD BLVD. Address: 1948 HOLLYWOOD BLVD.

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 MGR

Title: MGRM () Delete Title: (X) Change () Addition SKLAVENITIS, JIMMY RING, LEONARDO G Name: Name: 1948 HOLLYWOOD BLVD. Address: Address: 1948 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: RING, GRACIELA L 1948 HOLLYWOOD BLVD. Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020

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: GRACIELA L RING 02/12/2008