

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056964

FILED
Mar 17, 2009
Secretary of State

Entity Name: SHOWPLACE OF HOLLYWOOD, LLC

Current Principal Place of Business:

4102 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4313 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FL 33021

Current Mailing Address:

4102 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0264981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 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: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE STE 601
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: GOUGHAN, LEO
Address: 450 N PARK RD STE 800
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GOUGHAN, KRISTIN E
Address: 4313 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 33021

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: KRISTIN E. GOUGHAN

MGRM

03/17/2009

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