2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058759

Entity Name: 2475 HOLLYWOOD BOULEVARD, LLC

FILED Apr 29, 2010 Secretary of State

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

2475 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 11153 PO BOX 11153

FORT LAUDERDALE, FL 33339 FT LAUDERDALE, FL 33339

FEI Number: 26-2209189 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:

FRANCO, LAWRENCE 8751 WEST BROWARD BLVD PLANTATION, FL 33324 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: MORABITO, JEROME Address: PO BOX 11153

City-St-Zip: FORT LAUDERDALE, FL 33339

Title: MGRM

Name: MORABITO, STACEY Address: PO BOX 11153

City-St-Zip: FORT LAUDERDALE, FL 33339

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: JEROME MORABITO MGRM 04/29/2010