

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069540

FILED
Apr 21, 2011
Secretary of State

Entity Name: HOLLYWOOD REAL ESTATE GROUP, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.,
SUITE 685-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021 US

New Mailing Address:

4000 HOLLYWOOD BLVD.,
SUITE 685-S
HOLLYWOOD, FL 33021 US

FEI Number: 26-0476243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPOLA, TODD
4000 HOLLYWOOD BLVD
SUITE 122-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NEPOLA, TODD
4000 HOLLYWOOD BLVD
SUITE 685-S
HOLLYWOOD, FL 33021 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEPOLA, TODD
Address: 4000 HOLLYWOOD BLVD, SUITE 122-N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: SCHWARTZ, DANIEL
Address: 205 S PARK RD SUITE 230
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statutes.

SIGNATURE: TN

MG

04/21/2011

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