

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095712

Entity Name: HOLLYWOOD NATIONAL, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

19401 NW 2ND AVE
MIAMI, FL 33619 US

New Principal Place of Business:

1042 NW 1ST CT
HALLANDALE, FL 33009 US

Current Mailing Address:

19401 NW 2ND AVE
MIAMI, FL 33619 US

New Mailing Address:

1042 NW 1ST CT
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENHAMO, GABY
19401 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ABRAMOVICH, VADIM
1042 NW 1ST CT
HALLANDALE, FL 33009 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: VADIM ABRAMOVICH

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENHAMO, GABY
Address: 19401 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM (X) Delete
Name: SHLOMO, AVI
Address: 19401 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMOVICH, VADIM
Address: 1042 NW 1ST CT
City-St-Zip: HALLANDALE, FL 33009 US

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

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: VADIM ABRAMOVICH

MGRM

01/22/2008

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