

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# L07000095712

Entity Name: HOLLYWOOD NATIONAL, LLC

Current Principal Place of Business:

1042 NW 1ST CT
HALLANDALE, FL 33009 US

New Principal Place of Business:

19001 NW 2 AVE #B
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

1042 NW 1ST CT
HALLANDALE, FL 33009 US

New Mailing Address:

19001 NW 2 AVE #B
MIAMI GARDENS, FL 33169 US

FEI Number: 26-1804376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABRAMOVICH, VADIM
19001 NW 2 AVE #B
MIAMI GARDENS, FL 33169 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 08/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMOVICH, VADIM
Address: 19001 NW 2 AVE #B
City-St-Zip: MIAMI GARDENS, FL 33169 US

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 08/18/2008

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