

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004606

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** HOLLYWOOD PENTHOUSE B, LLC

**Current Principal Place of Business:**

1720 HARRISON STREET  
PENTHOUSE B  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

15700 NW 7TH AVENUE  
MIAMI, FL 33169

**New Mailing Address:**

1720 HARRISON STREET  
PENTHOUSE - B  
HOLLYWOOD, FL 33020

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILBERT & KAUFMAN, PA  
1720 HARRISON STREET  
HOLLYWOOD, FL 33024 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: GILBERT, RANDALL  
Address: 1720 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GILBERT, RANDALL  
Address: 1720 HARRISON STREET, PENTHOUSE - B  
City-St-Zip: HOLLYWOOD, FL 33020

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:** RANDALL L. GILBERT, ESQ

MGRM

01/19/2009

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