

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004606

FILED
Jan 04, 2011
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:

1720 HARRISON STREET
PENTHOUSE B
HOLLYWOOD, FL 33020

Current Mailing Address:

1720 HARRISON STREET
PENTHOUSE - B
HOLLYWOOD, FL 33020

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 & CADDY, PA
1720 HARRISON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GILBERT & CADDY, PA
1720 HARRISON STREET
PENTHOUSE B
HOLLYWOOD, FL 33020 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: RANDALL GILBERT

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GILBERT, HEATHER
Address: 1720 HARRISON STREET, PENTHOUSE - B
City-St-Zip: HOLLYWOOD, FL 33020

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: RANDALL GILBERT

MGRM

01/04/2011

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