2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# L08000030335

Entity Name: HOLLYWOOD WAREHOUSE MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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
Name: SCHWARTZ, DANIEL J
Address: 4000 HOLLYWOOD BLVD., SUITE 685-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: NEPOLA, TODD
Address: 4000 HOLLYWOOD BLVD., SUITE 685-S
City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: TN MR 04/04/2012

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