

DOCUMENT# L08000030336

Entity Name: HOLLYWOOD WAREHOUSE CAPITAL PARTNERS, LLC

Current Principal Place of Business:

672 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

6100 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33024

Current Mailing Address:

672 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

6100 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33024

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: MGR () Delete
Name: HOLLYWOOD WAREHOUSE MANAGEMENT, LLC
Address: 672 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: HWCP

MGR

04/21/2009

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