2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030336

Entity Name: HOLLYWOOD WAREHOUSE CAPITAL PARTNERS, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 685-S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD SUITE 685-S HOLLYWOOD, FL 33021

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

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

KOENIGSBERG, JAY 1200 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLYWOOD WAREHOUSE MANAGEMENT, LLC

Address: 4000 HOLLYWOOD BLVD., SUITE 122-N

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: SCHWARTZ, DANIEL

Address: 4000 HOLLYWOOD BLVD #685-S City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: NEPOLA, TODDD T

Address: 4000 HOLLYWOOD BLVD #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