

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036827

Entity Name: HWCP 5751 RODMAN, LLC

FILED  
Apr 21, 2009  
Secretary of State

## 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 AVE., 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: SCHWARTZ, DANIEL J  
Address: 672 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: NEPOLA, TODD  
Address: 672 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: NEPOLA, TODD  
Address: 6100 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33024

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: TODD NEPOLA

MGR

04/21/2009

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