

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055809

Entity Name: MED-SUITES HOLLYWOOD, LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

1930 HARRISON STREET  
502  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

1930 HARRISON STREET  
502  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

P.O. BOX 801733  
MIAMI, FL 33280 US

FEI Number: 26-2754197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHER, MICHAEL J  
1930 HARRISON STREET  
502  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BENENSON, ALAN I  
3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021 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: ALAN BENENSON

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHER, MICHAEL J  
Address: 1930 HARRISON STREET # 502  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM ( ) Delete  
Name: BENENSON, ALAN I  
Address: 1930 HARRISON STREET # 502  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHER, MICHAEL J  
Address: 3990 SHERIDAN STREET, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change ( ) Addition  
Name: BENENSON, ALAN I  
Address: 3990 SHERIDAN STREET, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ALAN BENENSON

MGR

01/28/2009

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