2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L08000069494

Entity Name: 3109 HOLLYWOOD PROPERTY, LLC

Current Principal Place of Business:

1700 S. OCEAN BLVD.
APT. 20-C
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1700 S. OCEAN BLVD.
APT. 20-C
LAUDERDALE BY THE SEA, FL 33062 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:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PAUL, BONNIE
1700 S OCEAN BLVD
APT 20C
LAUDERDALE BY THE SEA, FL 33062 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: BONNIE PAUL 03/24/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PAUL, BONNIE
Address: 1700 S. OCEAN BLVD. #20-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: BONNIE PAUL MGRM 03/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date