2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111099

FILED
Jan 10, 2010
Secretary of State

Entity Name: HOLLYWOOD OFFICE BUILDING, LLC

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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: MGRM
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ROBINS, ROBIN E
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BERMAN, HOWARD B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: RADIUS OFFICE BUILDING, LLC
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN MGRM 01/10/2010

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