

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004520

FILED
Jan 25, 2010
Secretary of State

Entity Name: PROPERTY MANAGEMENT SPECIALISTS OF HOLLYWOOD, LLC

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BOULEVARD
SUITE 810 & 811
HALLANDALE, FL 33009

New Principal Place of Business:

21110 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33180

Current Mailing Address:

2500 EAST HALLANDALE BEACH BOULEVARD
SUITE 810 & 811
HALLANDALE, FL 33009

New Mailing Address:

PO BOX 2938
HALLANDALE, FL 33008

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIA, ANTHONY L
2500 EAST HALLANDALE BEACH BOULEVARD
810 & 811
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PAGLIA, ANTHONY L
21110 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33180 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGLIA, ANTHONY L
Address: 21110 BISCAYNE BLVD #205
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: ANTHONY L PAGLIA

MGMR

01/25/2010

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