2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008364

Entity Name: MARKETSITE HOLLYWOOD PROPERTIES, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191 STREET, PH 8 16460 NE 27TH AVE

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET, PH 8 16460 NE 27TH AVE

AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33160

FEI Number: 26-4219820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR

2999 NE 191 STREET, PH 8

GFB TAX SERVICE LLC
16460 NE 27TH AVE

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33160 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: GASTON F BELEN 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OBREGON, GONZALO

 Address:
 2999 NE 191 STREET, PH 8

 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 Statues.

SIGNATURE: GONZALO OBREGON MGR 04/26/2010