

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084942

Entity Name: HOLLYWOOD CIRCLE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

C/O SOUTHERN FACILITIES DEVELOPMENT, LLC
1200 PONCE DE LEON BLVD., 1ST FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHERN FACILITIES DEVELOPMENT, LLC
1200 PONCE DE LEON BLVD., 1ST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0877050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
100 S.E. 3RD AVENUE, SUITE 1400
FT. LAUDERDALE, FL 33394 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: MGR
Name: ABELE, CHARLES R
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: JAGO, DONOVAN
Address: 490 SAWGRASS CORP. PARKWAY, SUITE 310
City-St-Zip: SUNRISE, FL 33325 US

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: WA _____

RA _____

04/28/2010

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