2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088806

Entity Name: LMM HOLLYWOOD LLC

FILED Jan 08, 2010 Secretary of State

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

3253 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3253 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

FEI Number: 27-0923740 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:

ALFREDO GARCIA-MENOCAL, P.A. 730 NW 107TH AVE SUITE 115 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: NOVAK, MICHAEL A
Address: 2589 MAYFAIR LN
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: TAUBER, LILLIAN E
Address: 2623 CENTER COURT DR
City-St-Zip: WESTON, FL 33332 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 Statues.

SIGNATURE: MICHAEL NOVAK MGR 01/08/2010