

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020066

FILED
Jan 10, 2011
Secretary of State

Entity Name: HOLLYWOOD DESIGN & CONSTRUCTION, LLC

Current Principal Place of Business:

2951 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2951 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-3293620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESMARAIS, YVES
2951 PEMBROKE ROAD
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: HOLLYWOOD WOODWORK, INC.
Address: 2951 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: DESMARAIS, YVES
Address: 2951 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: DESMARAIS, GILLES
Address: 2951 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: PERROTTI, ROBERT
Address: 2951 PEMBROKE ROAD
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 Statutes.

SIGNATURE: YVES DESMARAIS

MGR

01/10/2011

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