

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031834

Entity Name: R.E HOLLYWOOD GROUP LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2935 NE 163 ST
6-D
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2935 NE 163 ST
6-D
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 42-1771270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, SEBASTIAN E
2935 NE 163 ST.
6-D
NORTH MIAMI BEACH, FL 33160 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: CELENTANO, SEBASTIAN E
Address: 2935 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CELENTANO SEBASTIAN MGR 01/11/2012

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