

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068751

FILED
Apr 11, 2012
Secretary of State

Entity Name: HOLLYWOOD INDUSTRIAL INVESTMENTS, LLC

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-2944786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, JAVIER
3837 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33021 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: ROBERTS, SCOTT
Address: 3837 HOLLYWOOD BLVD, STE A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: NORIEGA, JAVIER
Address: 3837 HOLLYWOOD BLVD, STE A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: KONNERS, BRUCE
Address: 3837 HOLLYWOOD BLVD STE A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ESTEVES, RICARDO
Address: 3837 HOLLYWOOD BLVD STE A
City-St-Zip: HOLLYWOOD, FL 33021 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: JAVIER NORIEGA

MNGR

04/11/2012

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