2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000129399

Entity Name: HOLLYWOOD DIGITAL MEDIA, LLC.

Current Principal Place of Business:

1909 TYLER STREET
503
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
503
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMRING, MATTHEW ESQ
5803 MULBERRY DRIVE
TAMARAC, FL 33319 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: ADEN, ESTEBAN
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: RASS, SHLOMO
Address: 1909 TYLER STREET
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 Statues.

SIGNATURE: ADEN ESTEBAN MGR 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date