2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068049

Entity Name: HOLLYWOOD FAMILY INVESTMENTS LLC

FILED Jan 05, 2012 Secretary of State

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

801 BRICKELL AVENUE 2250 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE 2250 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIA, TYLER 801 BRICKELL AVENUE, STE 2250 MIAMI, FL 33131 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: MGRM

Name: BESSEMER TRUST COMPANY OF FLORIDA

Address: 801 BRICKELL AVENUE, STE 2250

City-St-Zip: MIAMI, FL 33131 US

Title: MGMR

 Name:
 HOLLYWOOD, LILLIAN

 Address:
 2200 S. OCEAN LANE #1105

 City-St-Zip:
 FT. LAUDERDALE, FL 33316 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: MARIA TYLER MGRM 01/05/2012