2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2012
Secretary of State

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Entity Name: HOLLYWOOD 1504 INVESTMENTS LLC

Current Principal Place of Business:

2200 S. OCEAN LANE
1504
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2200 S. OCEAN LANE
1504
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLADEK, LILLIAN J
2200 S. OCEAN LANE
1504
FT. LAUDERDALE, FL 33316 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: MGMR
Name: SLADEK, LILLIAN J
Address: 2200 S. OCEAN LANE #1504
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGMR
Name: HOLLYWOOD, ALMA L
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: LILLIAN J. SLADEK MGRM 06/12/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date