

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121590

FILED
Apr 13, 2012
Secretary of State

Entity Name: WEINSTEIN HOLLYWOOD PROPERTIES, LLC

Current Principal Place of Business:

3105 BRIGHTON 3RD ST.
STE 1K
BROOKLYN, NY 11235 US

New Principal Place of Business:

Current Mailing Address:

3105 BRIGHTON 3RD ST.
STE 1K
BROOKLYN, NY 11235 US

New Mailing Address:

FEI Number: 45-3732952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA R. SHAPIRO, PA
16375 NE 18TH AVE.
STE 225
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: WEINSTEIN, MICHAEL
Address: 3105 BRIGHTON 3RD ST., STE 1K
City-St-Zip: BROOKLYN, NY 11235 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: MICHAEL WEINSTEIN

MGRM

04/13/2012

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