2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # L98000002377 1. Entity Name HOLLYWOOD CIRCLE PENTHOUSE, L.L.C. Principal Place of Business Mailing Address 101 N OCEAN DR., #8 HOLLYWOOD BEACH FL 33019 101 N OCEAN DR., #8 HOLLYWOOD BEACH FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FE! Number Applied For 52-2126911 Not Applicable Zip Country Ζιp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIKOVSKY, FRED ESQ 1720 HARRISON ST 7TH FLR Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the ob gations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if appricable (NOTE Registered Agent signature reguired when reinstating) FILE NOW!!! FEE IS \$50.00 U00000081843 Make Check Payable to Florida Department of State 03/08/04-80165-022 50.00 Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE Change Addition NAME JAFFE, GARY NAME STREET ADDRESS 1720 HARRISON ST #11-H STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CATY- ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED