

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000846

FILED
Sep 28, 2009
Secretary of State

Entity Name: HOLLYWOOD BY THE SEA, LLC

Current Principal Place of Business:

320 NABRASKA ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

985 NE 116 STREET
BISCAYNE BAY, FL 33161

Current Mailing Address:

16233 MIRAMAR PKWY
MIRAMAR, FL 33027

New Mailing Address:

985 NE 116 STREET
BISCAYNE BAY, FL 33161

FEI Number: 51-0451583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOENAGA, OSCAR
16233 MIRAMAR PKWY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOENAGA, OSCAR
985 NE 116 STREET
BISCAYNE BAY, FL 33161 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: OSCAR GOENAGA

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRA, ORLANDO
Address: 985 NE 116 ST
City-St-Zip: BISCAYNE BAY, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRA, ORLANDO
Address: 985 NE 116 STREET
City-St-Zip: BISCAYNE BAY, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORLANDO SERRA

PVD

09/28/2009

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