

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000846

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** HOLLYWOOD BY THE SEA, LLC

**Current Principal Place of Business:**

985 NE 116 STREET  
BISCAYNE BAY, FL 33161

**New Principal Place of Business:**

320 NEBRASKA STREET  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

985 NE 116 STREET  
BISCAYNE BAY, FL 33161

**New Mailing Address:**

9 OLD DERRY ROAD  
HUDSON, NH 03051

**FEI Number:** 51-0451583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SILVERSTONE, DAVID PA  
2500 HOLLYWOOD BLVD, SUITE 206  
HOLLYWOOD, FL 33020 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:** DAVID SILVERSTONE

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** PLANTE, MARIO  
**Address:** 9 OLD DERRY ROAD  
**City-St-Zip:** HUDSON, NH 03051

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:** MARIO PLANTE

MNGR

04/28/2011

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