

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004600

FILED
Jan 20, 2006
Secretary of State

Entity Name: BRI 1804 6030 HOLLYWOOD, LLC

Current Principal Place of Business:

C/O RL&F SERVICE CORP. ONE RODNEY SQUARE
TENTH AND KING ST. 10TH FLOOR
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

C/O RL&F SERVICE CORP. ONE RODNEY SQUARE
TENTH AND KING ST. 10TH FLOOR
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 20-3865361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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: MGR () Delete
Name: BENALLOUN, ELIAS
Address: 20281 E. COUNTRY CLUB DRIVE APT. 1408
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BERKOWITZ, CARLOS
Address: 2069 SW 31ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BENALLOUN ELIAS

MGR

01/20/2006

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