2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003886

FILED
Mar 29, 2011
Secretary of State

Entity Name: HOLLYWOOD.COM HOLDINGS, LLC

Current Principal Place of Business:

1201 NORTH MARKET STREET
WILMINGTON, DE 19801

New Principal Place of Business:

2255 GLADES ROAD
SUITE 221-A
BOCA RATON, FL 33431

Current Mailing Address:

1201 NORTH MARKET STREET
WILMINGTON, DE 19801

New Mailing Address:

2255 GLADES ROAD
SUITE 221-A
BOCA RATON, FL 33431

FEI Number: 27-3347302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES ROAD SUITE 221A
BOCA RATON, FL 33431 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: R&S INVESTMENTS, LLC
Address: 2255 GLADES RD SUITE 221A
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: MITCHELL RUBENSTEIN MGR 03/29/2011

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