2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001073

Entity Name: ARK HOLLYWOOD/TAMPA CORP.

Apr 25, 2015 Secretary of State CC9672631435

FILED

Current Principal Place of Business:

85 5TH AVENUE 14TH FLOOR NEW YORK, NY 10003

Current Mailing Address:

85 5TH AVENUE 14TH FLOOR NEW YORK, NY 10003

FEI Number: 37-1478640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10003

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR, EVP

 Name
 WEINSTEIN, MICHAEL
 Name
 TOWERS, ROBERT

 Address
 85 5TH AVENUE
 Address
 85 FIFTH AVENUE

City-State-Zip: NEW YORK NY 10003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT TOWERS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/25/2015