

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001278

Entity Name: HH(CA)-ENTERTAINMENT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1500 E SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

8484 WILSHIRE BOULEVARD
SUITE 900
BEVERLY HILLS, CA 90211

New Mailing Address:

FEI Number: 95-4698258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, MICHAEL H
Address: 8484 WILSHIRE BOULEVARD STE 900
City-St-Zip: BEVERLY HILLS, CA 90211

Title: CFO
Name: CHRISTOPHER, WOODWARD
Address: 8484 WILSHIRE BLVD., SUITE 900
City-St-Zip: BEVERLY HILLS, CA 90211

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: MICHAEL H. KLEIN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date