

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028389

FILED
Apr 12, 2010
Secretary of State

Entity Name: HH - FORT LAUDERDALE, LLC

Current Principal Place of Business:

1500 E SUNRISE BLVD
FORT LAUDERDALE, FL 333042327

New Principal Place of Business:

1500 E SUNRISE BLVD
FORT LAUDERDALE, FL 333042327 US

Current Mailing Address:

8484 WILSHIRE BLVD., SUITE 900
BEVERLY HILLS, CA 90211

New Mailing Address:

FEI Number: 54-2082598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KLEIN, MICHAEL H
Address: 8484 WILSHIRE BLVD., STE. 900
City-St-Zip: BEVERLY HILLS, CA 90211

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: MICHAEL H. KLEIN

MGR

04/12/2010

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