2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

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Entity Name: HOLLYWOOD PARK PARTNERS, LLC

Current Principal Place of Business:

404 5TH AVE., 4TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

404 5TH AVE., 6TH FLOOR
NEW YORK, NY 10018 US

Current Mailing Address:

404 5TH AVE., 4TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

404 5TH AVE., 6TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 32-0092262 **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIRLING 500, LLC
Address: 404 5TH AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM
Name: RW HOLLYWOOD LLC
Address: 4706 18TH AVENUE, STE. 200
City-St-Zip: BROOKLYN, NY 11204

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: STIRLING 500 LLC MGRM 02/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date