

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: HOLLYWOOD PARK PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3200 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0092262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ
2915 BISCAYNE BLVD STE 300
MIAMI, FL 33137 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

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: STIRLING 500 LLC

MGRM

01/11/2011

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