

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009570

Entity Name: HARD CANDY, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TANEY, DAVID
6100 HOLLYWOOD BLVD.
7TH FLOOR
HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DPS
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCOO
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

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: LEON FALIC

DPS

05/02/2010

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