

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000025

FILED
Jan 12, 2010
Secretary of State

Entity Name: HOPE ROAD MERCHANDISING, L.L.C.

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-3640166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 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: MGR
Name: MARLEY, CEDELLA ANITA
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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: CEDELLA MARLEY

MGR

01/12/2010

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