2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 10 PM 3:28

DEC 05 2003

DOCUMENT # M99000000672

1. Entity Name

HARD CANDY, L.L.C.

Principal Place of Business	Mailing Address
~~661 NORTH HARPER AVE., STE. 208 LOS ANGELES CA 90048-2224~~	~~661 NORTH HARPER AVE., STE. 208 LOS ANGELES CA 90048-2224~~

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
729 Farad Street	729 Farad Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Costa Mesa, CA	City & State: Costa Mesa, CA
Zip: 92627 Country: USA	Zip: 92627 Country: USA

4. FEI Number 95-4741050 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

~~CORPORATION SERVICE COMPANY~~
~~1201 HAYS STREET~~
~~TALLAHASSEE FL 32301-2525~~

7. Name and Address of New Registered Agent

Name: Registered Agents of Florida, LLC
Street Address (P.O. Box Number is Not Acceptable): 100 SE 2nd Street
Suite 2900
City: Miami **FL** Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 2/14/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CHOEL, PATRICK 19 E 57TH ST NEW YORK NY 10022	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DE WARREN, RICHARD 19 E 57TH ST NEW YORK NY 10022	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LEON FALIC 6100 Hollywood Blvd, 7th Floor Hollywood, FL 33024 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MANTZ, JACQUES 19 E 57TH ST NEW YORK NY 10022	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR NICOLAS TOPIOL 6100 Hollywood Blvd, Suite 430 Hollywood, FL 33024 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400026114124 01/06/04--01017--025 **50.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400026114124 03/10/04--01051--003 **150.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REINSTATEMENT 03.04 dcc ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE REQUIRED 12/12/03 954-786-7570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #