

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107276

Entity Name: HHR OPERATIONS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1930 HARRISON STREET
SUITE 201
HOLLYWOOD, FL 33020

New Mailing Address:

2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 26-3838691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HOLIDAY H ESQ.
1930 HARRISON STREET
SUITE 309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RUSSELL, HOLIDAY H ESQ.
2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: HOLIDAY HUNT RUSSELL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MALLARDI, GLORIA E
Address: 1930 HARRISON STREET SUITE 309
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MALLARDI, GLORIA E
Address: 2200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA E. MALLARDI

CFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date