

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107276

Entity Name: HHR OPERATIONS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3858 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

3858 SHERIDAN STREET
HOLLYWOOD, FL 33021

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.
2200 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RUSSELL, HOLIDAY H ESQ.
3858 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: MALLARDI, GLORIA E
Address: 3858 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 332021

I hereby 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 all other like empowered.

SIGNATURE: GLORIA E. MALLARDI

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date