2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000210613

Entity Name: HS FIFTY FIVE LLC

FILED Jan 17, 2017 **Secretary of State** CC2898629610

Current Principal Place of Business:

1 NORTH FT. LAUDERDALE BEACH BLVD.

STE. 2401

FT. LAUDERDALE, FL 33304

Current Mailing Address:

1 NORTH FT. LAUDERDALE BEACH BLVD.

STE. 2401

FT. LAUDERDALE, FL 33304 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, DAVID H ESQ 340 ROYAL POINCIANA WAY, STE. 321 PALM BEACH, FL 33480 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

Authorized Person(s) Detail:

Title MGR

STERN, DAVID J Name

Address 1 NORTH FT. LAUDERDALE BEACH

BLVD.STE.2401

City-State-Zip: FT. LAUDERDALE FL 33304

SIGNATURE: DAVID J. STERN

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/17/2017

MGR

Date