2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000405

Entity Name: HS-MIAMI FL, LLC

1200 DUDA TRAIL OVIEDO, FL 32765

Current Principal Place of Business:

Current Mailing Address:

P.O. BOX 620257

OVIEDO, FL 32762-0257 US

FEI Number: 59-0700499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPMAN, TRACY D 1200 DUDA TRAIL OVIEDO, FL 32765 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

FILED Mar 20, 2013

Secretary of State

CC4622737103

Authorized Person(s) Detail:

Title MGRM

Name A. DUDA & SONS INC. 1200 DUDA TRAIL Address City-State-Zip: OVIEDO FL 32765

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E. ENGWALL

VCFO

03/20/2013