

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006574

Entity Name: HSF AFFILIATES LLC

Current Principal Place of Business:

18500 VON KARMAN AVENUE
SUITE 400
IRVINE, CA 92612

Current Mailing Address:

18500 VON KARMAN AVENUE
SUITE 400
IRVINE, CA 92612 US

FEI Number: 06-1547591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name HS FRANCHISE HOLDING, LLC
Address 333 SOUTH 7TH STREET, 27TH
FLOOR
City-State-Zip: MINNEAPOLIS MN 55402

Title MGRM
Name BRPS FRANCHISE HOLD CO I
Address C/O 465 SOUTH ST., SUITE 202
City-State-Zip: MORRISTOWN NJ 07960

Title MGRM
Name BRPS FRANCHISE HOLD CO II
Address C/O 465 SOUTH ST., SUITE 202
City-State-Zip: MORRISTOWN NJ 07960

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.

SIGNATURE: DANA D. STRANDMO

SECRETARY

03/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date