## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005065

Entity Name: HSB LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 331403413

Current Mailing Address: New Mailing Address:

767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 331403413

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, RICHARD L ESQ 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 331403413 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: STEINBERG, RICHARD L ESQ Address: 767 ARTHUR GODFREY ROAD City-St-Zip: MIAMI BEACH, FL 331403413

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: RICHARD L STEINBERG MGRM 04/18/2011