

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002869

Entity Name: H & S HOLDINGS, LLC

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVE., PENTHOUSE SUITE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
130
DANIA, FL 33312

New Mailing Address:

FEI Number: 65-1086344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFOFSKY, HARVEY
4101 RAVENSWOOD ROAD
130
DANIA, FL 33312

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: JAG VENTURES,LTD,
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: RAFOFSKY, HARVEY
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: RAFOFSKY, ANDREA
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MARCUS, STEWART
Address: 3225 AVIATION AVE #700
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: HARVEY RAFOFSKY

MGRM

03/10/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date