

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002869

FILED  
Apr 17, 2003  
Secretary of State

Entity Name: H & S HOLDINGS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

4101 RAVENSWOOD ROAD  
130  
DANIA, FL 33312

FEI Number: 65-1086344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RAFOFSKY, HARVEY  
4101 RAVENSWOOD ROAD  
130  
DANIA, FL 33312

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: HARVEY RAFOFSKY

04/17/2003

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 ROFOFSKY

MGRM

04/17/2003

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