2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2004
Secretary of State

DOCUMENT# L02000002472

Entity Name: HS FAMILY, LLC

Current Principal Place of Business:

1156 NE 88TH ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1156 NE 88TH ST
MIAMI SHORES, FL 33138

New Mailing Address:

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

Name and Address of Current Registered Agent:

LESTER, PAUL
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

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: MGR ( ) Delete
Name: LAVAR, HOARD
Address: 1156 NE 88TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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: LH MGR 07/05/2004

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