

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032963

Entity Name: H&S GLOBAL, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

5550 GLADES ROAD, SUITE 414
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3301 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 16-1646256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQUIRE
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, JAY
Address: 5550 GLADES ROAD, SUITE 414
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: HALIM, NABILA
Address: 5550 GLADES ROAD, SUITE 414
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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 Chapter 119, 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: JAY SCHWARTZ

MGRM

02/06/2006

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