

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055649

Entity Name: H & S MANAGEMENT, LLC

FILED  
Feb 13, 2009  
Secretary of State

**Current Principal Place of Business:**

4811 NW 79 AVE  
SUITE # 5  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4811 NW 79 AVE  
SUITE # 5  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-0661620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERRANO, CESAR E  
4811 NW 79 AVE  
SUITE # 5  
MIAMI, FL 33166 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: MGR ( ) Delete  
Name: SERRANO, CESAR E  
Address: 4811 NW 79 AVE SUITE # 5  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: HOOVER, JONH JR  
Address: 2423 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: CESAR E. SERRANO

MGR

02/13/2009

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