

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055649

Entity Name: H & S MANAGEMENT, LLC

FILED
Mar 12, 2010
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
Name: SERRANO, CESAR E
Address: 4811 NW 79 AVE SUITE # 5
City-St-Zip: MIAMI, FL 33166

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

I hereby 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

03/12/2010

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