

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028438

Entity Name: H&S LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD., STE. 2903
AVENTURA, FL 33160

New Principal Place of Business:

8413 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

2000 ISLAND BLVD., STE. 2903
AVENTURA, FL 33160

New Mailing Address:

8413 NW 68TH ST
MIAMI, FL 33166

FEI Number: 20-1146164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: HAUSMANN, LEON
Address: 2000 ISLAND BLVD., STE. 2903
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: SAPORTA, JONATHAN
Address: 3700 ISLAND BLVD., SUITE C202
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Delete
Name: BORGES, ENRIQUE
Address: URB. LOS NARAJOS AVENIDA SUR 4
City-St-Zip: QUINTA PATRICIA, CARACAS, VE, XX XX

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:

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: LEON R. HAUSMANN

MGRM

01/10/2007

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