

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028438

Entity Name: H&S LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1749 N.E. MIAMI CT, SUITE 202
MIAMI, FL 33132

New Principal Place of Business:

1749 N.E. MIAMI CT,
SUITE 202
MIAMI, FL 33132

Current Mailing Address:

1749 N.E. MIAMI CT, SUITE 202
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1146164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMANN, LEON ROY
8413 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HAUSMANN, LEON ROY
1749 NE MIAMI CT,
SUITE 202
MIAMI, FL 33132 US

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: ROY HAUSMANN

01/08/2008

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB (X) Change () Addition
Name: SAPORTA, JONATHAN
Address: 3700 ISLAND BLVD., SUITE C202
City-St-Zip: AVENTURA, FL 33160

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: LEON ROY HAUSMANN

P

01/08/2008

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