

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048398

Entity Name: HSHWIM COMPANY, LLC

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

450 EAST LAS OLAS BOULEVARD, SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

450 E LAS OLAS BLVD, STE 1500  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

450 EAST LAS OLAS BOULEVARD, SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

450 E LAS OLAS BLVD, STE 1500  
FORT LAUDERDALE, FL 33301

FEI Number: 20-1517126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERVICE USA INC  
450 E LAS OLAS BLVD STE 1500  
FORT LAUDERDALE, FL 33301 US

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

SERVICE USA INC  
450 E LAS OLAS BLVD, STE 1500  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/19/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HWH SR. PERPETUAL TRUST MASTER 1 SHARE C  
Address: 450 E LAS OLAS BLVD, STE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

MGRM

04/19/2011

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