

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059948

Entity Name: HS33 HOLDING, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413

New Principal Place of Business:

4801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413

New Mailing Address:

4801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

FEI Number: 20-1486443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

Name and Address of New Registered Agent:

TURNER, JEFFREY
4801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073 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: JEFF TURNER

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, JEFFREY
Address: 4801 JOHNSON ROAD, STE. 10
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, JEFFREY
Address: 4801 JOHNSON ROAD, STE 10
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFFREY TURNER

MGR

04/12/2006

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