

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059948

Entity Name: HS33 HOLDING, LLC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

4801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON ROAD #10
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1486443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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: JEFFREY TURNER

MGR

08/11/2008

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