2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State DOCUMENT # L04000092870 03-07-2005 90062 003 ****55.00 1. Entity Name HSZ HOLDINGS, LLC Principal Place of Business Mailing Address 17686 BONIELLO DRIVE 17686 BONIELLO DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 83-0414685 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRINTZ, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 17686 BONIELLO DRIVE BOCA RATON, FL 33496 Zip Code City 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Addition TITLE Delete TITLE □ Change NAME NAME Robert A. Printz 17686 Boniello Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton FL 33496 TITLE Detete TITLE **MGRM** Change Addition NAME NAME Hiromi Printz STREET ADDRESS STREET ADDRESS 17686 Boniello Drive CITY-ST-ZIP CITY-ST-ZIP Boca Raton FL 33496 Addition **MGRM** Change TITLE Delete TITLE Irrevocable Trust for Descendants NAME NAME STREET ADDRESS STREET ADDRESS 17686 Boniello Drive CITY-ST-ZIP Boca Raton FL 33496 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Detete

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

Robert A. Printz, MGRM

March 3, 2005

FILED Mar 07, 2005 8:00 am

561-544-4569

☐ Change

☐ Addition

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone ≠