

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030833

Entity Name: HSQ DEVELOPMENT, L.L.C.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

14000 MILITARY TRAIL  
SUITE 103  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

14000 MILITARY TRAIL  
SUITE 103  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

1489 W. PALMETTO PARK ROAD  
SUITE 340  
BOCA RATON, FL 33486 US

## New Mailing Address:

1489 W. PALMETTO PARK ROAD  
SUITE 340  
BOCA RATON, FL 33486 US

FEI Number: 20-3128028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEVEDO, ANTONIO  
14000 MILITARY TRAIL  
SUITE 103  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

QUEVEDO, ANTONIO  
1489 W. PALMETTO PARK ROAD  
SUITE 340  
BOCA RATON, FL 33486 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: ANTONIO QUEVEDO

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HUEBNER, JAY M  
Address: 14000 MILITARY TRAIL, SUITE 103  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: SHEHADEH, NOUR  
Address: 14000 MILITARY TRAIL, SUITE 103  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete  
Name: QUEVEDO, ANTONIO  
Address: 14000 MILITARY TRAIL, SUITE 103  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUEBNER, JAY M  
Address: 1489 W. PALMETTO PARK ROAD, #340  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change ( ) Addition  
Name: SHEHADEH, NOUR  
Address: 1489 W. PALMETTO PARK ROAD, #340  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change ( ) Addition  
Name: QUEVEDO, ANTONIO  
Address: 1489 W. PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33486

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: ANTONIO QUEVEDO

VP

01/15/2009

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