

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048131

Entity Name: H.B.S. HOLDINGS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483

New Mailing Address:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

FEI Number: 20-4528194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID J ESQ.
6901 SW 18TH STREET
#105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEID, DAVID J ESQ.
3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33433 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAFRITZ, HUGH ESQUIRE
Address: 551 SE 8TH STREET, 4TH FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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: HUGH SHAFRITZ

MGR

01/21/2011

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