

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048131

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

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
3010 N MILITARY TRAIL  
SUITE 300  
BOCA RATON, FL 33433 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  
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

02/07/2012

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