

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053086

Entity Name: HRS MANSFIELD, LLC

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

568 MANSFIELD NORTH  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

2801 LINDENMERE DRIVE  
MERRICK, NY 11566

**New Mailing Address:**

FEI Number: 55-0897783      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:**

**Name and Address of New Registered Agent:**

ROSENFELD, RHEA  
568 MANSFIELD NORTH  
BOCA RATON, FL 33434      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSENFELD, RHEA  
Address: 568 MANSFIELD NORTH  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete  
Name: ROSENFELD, HERBERT D  
Address: 568 MANSFIELD NORTH  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: ROSENFELD, HERBERT D  
Address: 568 MANSFIELD NORTH  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: ROSENFELD, RHEA  
Address: 568 MANSFIELD NORTH  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

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

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

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

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: RHEA ROSENFELD

MGR

06/25/2009

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