2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053086

Entity Name: HRS MANSFIELD, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

568 MANSFIELD NORTH BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2801 LINDENMERE DRIVE MERRICK, NY 11566

FEI Number: 55-0897783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: ROSENFELD, RHEA
Address: 568 MANSFIELD NORTH
City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: ROSENFELD, HERBERT D Address: 568 MANSFIELD NORTH City-St-Zip: BOCA RATON, FL 33434

Title: S

Name: ROSENFELD, HERBERT D Address: 568 MANSFIELD NORTH City-St-Zip: BOCA RATON, FL 33434

Title: T

 Name:
 ROSENFELD, RHEA

 Address:
 568 MANSFIELD NORTH

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: RHEA ROSENFELD MRS. 01/05/2011