

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053086

Entity Name: HRS MANSFIELD, LLC

FILED
Feb 07, 2012
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:

500 EAST 77TH STREET
APT.603
NEW YORK, NY 10162 US

FEI Number: 55-0897783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RHEA ROSENFELD

MRS.

02/07/2012

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