

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 A
Secretary of State

DOCUMENT # L06000047282

1. Entity Name
HLS, LLC



Principal Place of Business
2721 S.W. 27TH AVENUE
MIAMI, FL 33133

Mailing Address
2721 S.W. 27TH AVENUE
MIAMI, FL 33133



01162008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0591502	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LYONS, MICHAEL D
1230 N.W. 7 STREET
MIAMI, FL 33125

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SIMON, HERBERT L
STREET ADDRESS	2721 S.W. 27TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33133

TITLE	MGRM
NAME	SIMON, JEANNETTE
STREET ADDRESS	2721 S.W. 27TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33133

TITLE	
NAME	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

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01/23/08-80058-001-138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PATRICIA L LYONS

1-17-08

Date

305 324 1100

Daytime Phone #