

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080874

Entity Name: HSL HOLDINGS LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE 1201
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVENUE
SUITE 1201
MIAMI BEACH, FL 33139

New Principal Place of Business:

9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139

New Mailing Address:

9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, HELEN S
9 ISLAND AVENUE
SUITE 1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEEDS, HELEN S
9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEEDS, HELEN S
Address: 9 ISLAND AVENUE, SUITE 1201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEEDS, HELEN S
Address: 9 ISLAND AVENUE, SUITE 1202
City-St-Zip: MIAMI BEACH, FL 33139

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: HELEN LEEDS

MGR

04/28/2007

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