2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080874

Entity Name: HSL HOLDINGS LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9 ISLAND AVENUE **SUITE 1202** MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 9 ISLAND AVENUE **SUITE 1202** MIAMI BEACH, FL 33139 FEI Number: 75-3229939 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: MAUNSBACH, KAY B 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 MAUNSBACH, KAY B
 Name:

 Address:
 9 ISLAND AVENUE, SUITE 1202
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: KAY B. MAUNSBACH MGR. 04/30/2009