

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080874

Entity Name: HSL HOLDINGS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139

New Principal Place of Business:

754 WEST 51 STREET
SUITE A
MIAMI BEACH, FL 33140

Current Mailing Address:

9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139

New Mailing Address:

754 WEST 51 STREET
SUITE A
MIAMI BEACH, FL 33140

FEI Number: 75-3229939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNSBACH, KAY B
9 ISLAND AVENUE
SUITE 1202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAUNSBACH, KAY B
754 WEST 51 STREET
MIAMI BEACH, FL 33140 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAUNSBACH, KAY B
Address: 754 WEST 51 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: KAY B. MAUNSBACH

MGR.

04/30/2010

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