

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111152

FILED
Feb 06, 2008
Secretary of State**Entity Name:** HSS HOLDINGS, LLC**Current Principal Place of Business:**726 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**726 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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 () Delete
Name: CHAVRA, LLC,
Address: 726 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140Title: MGRM (X) Delete
Name: BENALLOUN, ALBERT
Address: 777 ARTHUR GODFREY ROAD, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: JUDITH HERMAN, MANAGER CHAVRA LLC

MGR

02/06/2008

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