

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122177

Entity Name: HS1 NETPASS, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

801 E. HALLANDALE BEACH BLVD., STE. 200
HALLANDALE, FL 33009

New Principal Place of Business:

801 E. HALLANDALE BEACH BLVD., STE. 200
HALLANDALE, FL 33009 US

Current Mailing Address:

801 E. HALLANDALE BEACH BLVD., STE. 200
HALLANDALE, FL 33009

New Mailing Address:

801 E. HALLANDALE BEACH BLVD., STE. 200
HALLANDALE, FL 33009 US

FEI Number: 20-8801617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO A
801 E. HALLANDALE BEACH BLVD., STE. 200
HALLANDALE, FL 33009 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
Name: DALBERY, DEAN
Address: 801 E. HALLANDALE BEACH BLVD., STE. 200
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: MOSQUERA, LUIS G
Address: 801 E. HALLANDALE BEACH BLVD., STE. 200
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR
Name: LEAHY, ROBERT
Address: 801 E. HALLANDALE BEACH BLVD., STE. 200
City-St-Zip: HALLANDALE, FL 33009 US

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: DEAN DALBERY

MGR

04/06/2010

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