

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122177

Entity Name: HS1 NETPASS, LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

## **Current Mailing Address:**

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

## **New Mailing Address:**

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: ROBERT LEAHY

MGR

04/22/2011

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