

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043956

Entity Name: MHC-FS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O MHC CAPITAL LLC
1601 FORUM PLACE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O MHC CAPITAL LLC
1601 FORUM PLACE, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8845070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1600 (LAD)
MIAMI, FL 33131 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: MGRM
Name: MHC CAPITAL
Address: 1601 FORUM PLACE #200
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAY GROSSMAN

MGRM

01/05/2011

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