2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043956

Entity Name: MHC-FS, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O MHC CAPITAL LLC 1601 FORUM PLACE, SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8845070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD., SUITE 1600 (LAD) MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: JAY M GOSSMAN MGRM 02/09/2012