

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063540

Entity Name: S1HR, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

100 E LINTON BLVD, STE 106B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD, STE 106B
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0369895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, JEFFREY L
15620 GLENCREST AVE.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HECHT, JEFFREY L
100 E LINTON BLVD, STE 106B
DELRAY BEACH, FL 33483 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: JEFFREY HECHT

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECHT, JEFFREY L
Address: 100 E LINTON BLVD, STE 106B
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SEC
Name: HECHT, MONICA M
Address: 100 E LINTON BLVD, STE 106B
City-St-Zip: DELRAY BEACH, FL 33483 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: JEFFREY HECHT

MGMR

02/07/2011

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