2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082672

Entity Name: HSD REAL ESTATE SOLUTIONS, LLC

FILED Feb 10, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6115 STIRLING ROAD, SUITE 101 6115 STIRLING ROAD DAVIE, FL 33314 SUITE 101

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6115 STIRLING ROAD, SUITE 101 DAVIE, FL 33314

FEI Number: 33-1176319 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:

SHAPIRO, HEATHER 6115 STIRLING ROAD, SUITE 101 DAVIE, FL 33314 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAPIRO, HEATHER

Address: 6115 STIRLING ROAD, SUITE 101

City-St-Zip: DAVIE, FL 33314

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: HEATHER SHAPIRO MGRM 02/10/2010