

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000097993

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** SHS HOLDINGS, LLC

**Current Principal Place of Business:**

2450 HOLLYWOOD BLVD  
SUITE 306  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

2450 HOLLYWOOD BLVD  
SUITE 306  
HOLLYWOOD, FL 33020 UN

**Current Mailing Address:**

2450 HOLLYWOOD BLVD  
SUITE 306  
HOLLYWOOD, FL 33020

**New Mailing Address:**

2450 HOLLYWOOD BLVD  
SUITE 306  
HOLLYWOOD, FL 33020 UN

**FEI Number:** 26-1133224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRINGTON, STEPHEN  
3330 N 37TH STREET  
HOLLYWOOD, FL 33021 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:** STEPHEN, HARRINGTON  
**Address:** 3330 N 37TH STREET  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** STEPHEN HARRINGTON

P

01/11/2011

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