

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000900

Entity Name: HSS IP, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

405 N REO STREET
STE 300
TAMPA, FL 33609

New Principal Place of Business:

42 W 39TH STREET
6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

405 N REO STREET
STE 300
TAMPA, FL 33609

New Mailing Address:

42 W 39TH STREET
6TH FLOOR
NEW YORK, NY 10018

FEI Number: 26-0710315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
TAMPA, FL 336075736 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VASHOVSKY, STANLEY
Address: 42 W 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: LEVINE, MICHAEL
Address: 42 W 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Change (X) Addition
Name: RYABOY, ANATOLIY
Address: 42 W 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL LEVINE

MGR

06/25/2009

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