2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000900

Entity Name: HSS IP, LLC

FILED Apr 14, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

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

CFRA, LLC 4221 W BOY SCOUT BLVD TAMPA, FL 336075736 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: MGR

Name: VASHOVSKY, STANLEY
Address: 42 W 39TH STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR

Name: LEVINE, MICHAEL

Address: 42 W 39TH STREET, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10018

Title: MGR

Name: RYABOY, ANATOLIY

Address: 42 W 39TH STREET, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10018

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: MICHAEL LEVINE CFO 04/14/2010