

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036609

Entity Name: MHSL PROPERTIES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

108 HEATHERBROOK WAY
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

108 HEATHERBROOK WAY
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2386731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J
2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LYNN, MARK J
20900 NE 30 AVENUE
SUITE 800
AVENTURA, FL 33180 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNN, MARK J
Address: 108 HEATHERBROOK WAY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J LYNN

MGM

03/25/2009

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