

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047379

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEARTS AND SOULS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

8550 N.W. 16TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8550 NW 16 STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

8550 N.W. 16TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8550 NW 16 STREET
PEMBROKE PINES, FL 33024

FEI Number: 26-2643708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD., SUITE 200
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: JACQUES, JENNIFER
Address: 8550 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: JACQUES, STANLEY
Address: 8550 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: JENNIFER JACQUES

MGR

04/29/2011

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