2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003686

Entity Name: HCS FINANCIAL, LLC

FILED Jan 06, 2010 Secretary of State

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

1200 ST CHARLES PLACE APT 415 CYPRESS PEMBROKE PINESH, FL 33026

Current Mailing Address: New Mailing Address:

1200 ST CHARLES PLACE APT 415 CYPRESS PEMBROKE PINESH, FL 33026

FEI Number: 26-4032248 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:

SHAW, HARRIET

1200 ST CHARLES PLACE

APT 415 CYPRESS

PEMBROKE PINESH, FL 33026 US

SHAW, HARRIET

1200 ST CHARLES PLACE

APT 415 CYPRESS

PEMBROKE PINESH, FL 33026 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: HARRIET SHAW 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAW, HARRIET

Address: 1200 ST CHARLES PLACE APT #415 City-St-Zip: PEMBROKE PINES, FL 33026

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: HARRIET SHAW PRES 01/06/2010