

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021048

Entity Name: HIS HOLDINGS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1703 N. TAMPA ST.
SUITE 7
TAMPA, FL 33602

New Principal Place of Business:

903 GUI SANDO DE AVILA
TAMPA, FL 33613

Current Mailing Address:

1703 N. TAMPA ST.
SUITE 7
TAMPA, FL 33602

New Mailing Address:

903 GUI SANDO DE AVILA
TAMPA, FL 33613

FEI Number: 35-2364582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DANIEL
1703 N. TAMPA ST.
SUITE 7
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AUSTIN, DANIEL
903 GUI SANDO DE AVILA
TAMPA, FL 33613 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: DANIEL AUSTIN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUSTIN, DANIEL
Address: 903 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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: DANIEL AUSTIN

MGR

04/27/2010

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