2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L09000021756

Entity Name: HSIL, LLC

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD
SUITE 209
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2800 EAST COMMERCIAL BLVD
SUITE 209
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 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: MGRM
Name: LANG FAMILY MANAGEMENT COMPANY, LLC
Address: 2800 EAST COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN MGR. 03/14/2011

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