

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030407

Entity Name: HSBS LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

10001 NW 50TH ST  
W2  
SUNRISE, FL 33351

## New Principal Place of Business:

4066 NW 58TH ST  
BOCA RATON, FL 33496

## Current Mailing Address:

10001 NW 50TH ST  
W2  
SUNRISE, FL 33351

## New Mailing Address:

4066 NW 58TH S  
BOCA RATON, FL 33496

FEI Number: 26-4557559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APOGEE MANAGEMENT, INC.  
10001 NW 50TH ST  
W2  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

APOGEE MANAGEMENT, INC.  
4066 NW 58TH ST  
BOCA RATON, FL 33496 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: APOGEE MANAGEMETN, INC.

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GARDNER, ARTHUR B  
Address: 4066 NW 58TH ST  
City-St-Zip: BOCA RATON, FL 33496

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: ARTHUR GARDNER

MGRM

01/05/2010

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