

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031952

FILED
Mar 16, 2010
Secretary of State

Entity Name: HHSWISS LLC

Current Principal Place of Business:

2250 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1478 CHESTNUT AVENUE
HILLSIDE, NJ 07205

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, SUE
2250 WHITFIELD AVENUE
SARASOTA, FL 34243 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: STACY, DARRYL
Address: 1478 CHESTNUT AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: MGR
Name: LUCAS, DIANE
Address: 1478 CHESTNUT AVENUE
City-St-Zip: HILLSIDE, NJ 07205

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: DIANE C LUCAS

VP

03/16/2010

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