

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031952

Entity Name: HHSWISS LLC

FILED
Jan 21, 2011
Secretary of State

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: 22-0993535

FEI Number Applied For ()

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:

LEMON, SHEILA
2250 WHITFIELD AVENUE
SARASOTA, FL 34243 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: SHEILA LEMON

01/21/2011

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

01/21/2011

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