

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106353

FILED
May 24, 2010
Secretary of State

Entity Name: HS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

489 WILMINGTON CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

489 WILMINGTON CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-1259249 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: SASANINEJAD, HAMID
Address: 489 WILMINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: SASANINEJAD, MARIE F
Address: 489 WILMINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: HAMID SASANINEJAD

MGRS

05/24/2010

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