

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112698

Entity Name: H&S INVESTORS LLC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

2525 PONCE DELEON BLVD  
5TH FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

18001 OLD CUTLER ROAD  
421  
PALMETTO BAY, FL 33157

## Current Mailing Address:

2525 PONCE DELEON BLVD  
5TH FLOOR  
CORAL DGABLES, FL 33134

## New Mailing Address:

18001 OLD CUTLER ROAD  
421  
PALMETTO BAY, FL 33157

FEI Number: 27-1399589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L  
2525 PONCE DELEON BLVD  
5TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SCHECKNER, MARTIN L  
18001 OLD CUTLER ROAD  
421  
PALMETTO BAY, FL 33157 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:

04/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HETENYI, MARCELL  
Address: 18001 OLD CUTLER ROAD, STE 421  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM  
Name: SCHECKNER, MARTIN L  
Address: 18001 OLD CUTLER ROAD, STE 421  
City-St-Zip: PALMETTO BAY, FL 33157

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: MARCELL HETENYI

MGRM

04/19/2012

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