

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057277

Entity Name: HRS HOLDINGS LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

6502 NW 9TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

10611 SW 14TH COURT
DAVIE, FL 33324

Current Mailing Address:

6502 NW 9TH STREET
PLANTATION, FL 33317

New Mailing Address:

10611 SW 14TH COURT
DAVIE, FL 33324

FEI Number: 27-2707948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, MONTE J
6502 NW 9TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CASTELLANO, MONTE J
10611 SW 14TH COURT
DAVIE, FL 33324 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: MONTE CASTELLANO

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLICHTER, HAROLD R
Address: 6502 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: CASTELLANO, MONTE J
Address: 6502 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

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: MONTE CASTELLANO

MGR

03/09/2012

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