2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121287

Entity Name: H&S AUCTIONS INT'L LLC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17000 N. BAY ROAD #1401 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17000 N. BAY ROAD #1401 NORTH MIAMI BEACH, FL 33160

FEI Number: 45-3666052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDEN, FL 33410 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: MGR

 Name:
 SWEENEY, SARAH C

 Address:
 17000 N. BAY ROAD #1401

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: SARAH C. SWEENEY MGR 04/21/2012