

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000405

FILED
Apr 20, 2010
Secretary of State

Entity Name: HS-MIAMI FL, LLC

Current Principal Place of Business:

1200 DUDA TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620257
OVIEDO, FL 327620257 US

New Mailing Address:

P.O. BOX 620257
OVIEDO, FL 327620257 US

FEI Number: 59-0700499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, TRACY D
1200 DUDA TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: MGRM
Name: A. DUDA & SONS INC.
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

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: MARK E. ENGWALL

VCFO

04/20/2010

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