

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004262

**Entity Name:** HS HOLDINGS GROUP, LLC

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4860 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4860 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 20-1671850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEINERS, LOUIS M JR.  
200 AVIATION DRIVE, SUITE 2  
NAPLES, FL 34104 US

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

HOLLAND, GERALD M  
4860 NE 12TH AVENUE  
FT LAUDERDALE, FL 33334 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: GERALD M HOLLAND

04/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OAKLAND MANAGEMENT, LLC  
Address: 4860 NE 12TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

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: OAKLAND MANAGMENT, LLC

MGRM

04/02/2010

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