

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004262

Entity Name: HS HOLDINGS GROUP, LLC

FILED
Mar 25, 2011
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:

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

Name and Address of New Registered Agent:

SCHMATZ, JOHN
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: JOHN SCHMATZ

03/25/2011

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 MANAGEMENT, LLC

MGRM

03/25/2011

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