2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007415

Entity Name: H.B. SINGER LLC

FILED Feb 16, 2011 Secretary of State

Date

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

210 174TH STREET, SUITE 706 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

210 174TH STREET, SUITE 706 SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0581387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SINGER, HERMAN

Address: 210 174TH STREET, SUITE 706 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: SINGER, ANN M

Address: 210 174TH STREET, SUITE 706 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: SINGER, SCOTT M

Address: 210 174TH STREET, SUITE 706 City-St-Zip: SUNNY ISLES 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: SCOTT M SINGER MGR 02/16/2011