2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007415

Entity Name: H.B. SINGER LLC

FILED Apr 23, 2012 Secretary of State

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

 210 174TH STREET
 6398 NW 26TH TERRACE

 SUITE 1005
 BOCA RATON, FL 33496

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

210 174TH STREET 6398 NW 26TH TERRACE SUITE 1005 BOCA RATON, FL 33496 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
SINGER, SCOTT M
6398 NW 26TH TERRACE
BOCA RATON, FL 33496 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: SCOTT M. SINGER 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SINGER, HERMAN
Address: 6398 NW 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: SINGER, ANN M Address: 6398 NW 26TH T

Address: 6398 NW 26TH TERRACE City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

 Name:
 SINGER, SCOTT M

 Address:
 6398 NW 26TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

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 MGRM 04/23/2012