2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # M99000001499** 04-06-2007 90229 038 ****50.00 1. Entity Name HSA-LM, LLC Principal Place of Business Mailing Address C/O HSA COMMERCIAL, INC. C/O HSA COMMERCIAL, INC. 180 N. WACKER DR., STE-500 180 N. WACKER DR., STE 500 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business - No P.O. Box 3. Mailing Address 233 South Wacker 233 South Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-LLC CR2E083 (12/06) Suite 350 4. FEI Number Applied For City & State City & State \mathcal{I} 36-4311669 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 0606 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to , Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition **MGRM** ☐ Delete TITLE Change TITLE SHAFFER, JOHN E NAME NAME 233 Southwacker Dr. Suite 350 180 N. WACKER DR., STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY - ST - ZIP **MGRM** Delete TITLE SMIETANA, ROBERT E NAME NAME 233 SouthWacker Dr. Suite 350 180 N. WACKER DR., STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP MGRM Change ☐ Addition ☐ Delete TITLE TINSLEY, STEPHEN J NAME NAME STREET ADDRESS 161 N, CLARK ST #2400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED