2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001499

Entity Name: HSA-LM, LLC

FILED Mar 29, 2010 Secretary of State

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

233 SOUTH WACKER DR SUITE 350 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

233 SOUTH WACKER DR SUITE 350 CHICAGO, IL 60606

FEI Number: 36-4311669 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:

LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAFFER, JOHN E

Address: 233 SOUTH WACKER DR SUITE 350

City-St-Zip: CHICAGO, IL 60606

Title: MGRM

Name: SMIETANA, ROBERT E

Address: 233 SOUTH WACKER DR SUITE 350

City-St-Zip: CHICAGO, IL 60606

Title: MGRM

 Name:
 TINSLEY, STEPHEN J

 Address:
 101 W GRAND AVE 200

 City-St-Zip:
 CHICAGO, IL 60610

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: JOHN E SHAFFER MGRM 03/29/2010