2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008278

Entity Name: HS PRODUCTS LLC

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW, #300

BOCA RATON. FL 33487

Current Mailing Address:

1095 BROKEN SOUND PKWY NW, #300 BOCA RATON. FL 33487 US

FEI Number: 35-2602835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAREHOUSE GOODS LLC 1095 BROKEN SOUND PKWY NW, #300 BOCA RATON, FL 33487 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2020

Secretary of State

8311702089CC

Authorized Person(s) Detail:

Title CEO

CEO Title CFO

Name LOCASCIO, AARON

Name RUDIN, ETHAN

Address

1033

1095 BROKEN SOUND PKWY NW,

1095 BROKEN SOUND PKWY NW,

#300

BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ETHAN RUDIN

CFO

01/21/2020