

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041137

FILED
Apr 22, 2008
Secretary of State

Entity Name: HP FINANCE, LLC

Current Principal Place of Business:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR (JFL)
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
14TH FLOOR (JFL)
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTES

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRASSO, ENRICO
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRASSO, ENRICO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ENRICO CRASSO

MGR

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date