

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041137

FILED
Apr 26, 2012
Secretary of State

Entity Name: HP FINANCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0469951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT, P.A.
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 LOPEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORPORATE MANAGEMENT INC
Address: 8236 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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 Statutes.

SIGNATURE: JEANNE FUENTES LOPEZ

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04/26/2012

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