

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 13, 2009  
Secretary of State**

DOCUMENT# M08000002308

Entity Name: 900 HP INVESTMENT, LLC

**Current Principal Place of Business:**

C/O R1S  
201 SOUTH BISCAYNE BLVD., SUITE 1500  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O R1S  
201 SOUTH BISCAYNE BLVD., SUITE 1500  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 01-0756018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., STE. 1500 (R1S)  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: MGR ( ) Delete  
Name: RUGGERI, SALVADOR  
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SALVADOR RUGGERI      MGR      02/13/2009

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