

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035365

Entity Name: HPP, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134

New Mailing Address:

2801 N.E. 208TH TERRACE
SUITE 102
AVENTURA, FL 33180

FEI Number: 20-4800230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134 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: SILVERMAN, BARRY
Address: 2801 NE 208TH TERRACE SUITE 102
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SILVERMAN, JUDY
Address: 2801 NE 208TH TERRACE SUITE 102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: BARRY J SILVERMAN

MGR

03/06/2009

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