

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121828

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** HUMAN PERFORMANCE GROUP LLC

**Current Principal Place of Business:**

3101 WASHINGTON ROAD  
WEST PALM BACH, FL 33405

**New Principal Place of Business:**

3610 GARDENS PARKWAY  
505A  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

3101 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

3610 GARDENS PARKWAY  
505A  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 20-3986912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEISSMAN, LOUIS  
3101 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405 US

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

WEISSMAN, LOUIS  
3610 GARDENS PARKWAY  
505A  
PALM BEACH GARDENS, FL 33410 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: \_\_\_\_\_

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WEISSMAN, LOUIS  
Address: 3610 GARDENS PARKWAY 505A  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOUIS WEISSMAN

MGRM

02/08/2012

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