2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096129

Entity Name: HPO GROUP, LLC

Current Principal Place of Business:

8105 WEST 20 AVENUE

HIALEAH, FL 33014

Current Mailing Address:

8105 WEST 20 AVE HIALEAH, FL 33014

FEI Number: 46-0799488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO 255 UNIVERSITY DRIVE CORAL GABLES, FL 33114 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC1618623901

Authorized Person(s) Detail:

Title

Name ORTIZ, HUMBERTO 8105 WEST 20 AVE Address City-State-Zip: HIALEAH FL 33014

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/23/2013 SIGNATURE: HUMBERTO ORTIZ **PRESIDENT**