2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000033766

Entity Name: HPH SECURED DEBT D21, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD

901

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD 901

CORAL GABLES, FL 33134 US

FEI Number: 47-4268882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HPH CAPITAL MANAGEMENT, LLC 2600 S DOUGLAS RD 901 CORAL GABLES, FL 33134 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 Feb 02, 2016

Secretary of State

CC6077053269

Authorized Person(s) Detail:

Title MANAGER

Name HPH CAPITAL MANAGEMENT

Address 2600 S DOUGLAS RD

901

City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY HARRIS MANAGING MEMBER 02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date