

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 15, 2011
Secretary of State**

DOCUMENT# L01000009516

Entity Name: HP REAL ESTATE, LLC

Current Principal Place of Business:

25 HENDRICKS ISLE
UNIT 304-NORTH
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

25 HENDRICKS ISLE
UNIT 304-NORTH
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2635608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: PLACE, HARVEY E
Address: 25 HENDRICKS ISLE, UNIT 304-NORTH
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HARVEY PLACE MGR 02/15/2011

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