2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# L01000016161

Entity Name: HKP FINANCIAL LLC

Current Principal Place of Business:

15291N.W. 60 AVE., STE. 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15291 N.W. 60 AVE., STE. 200
MIAMI LAKES, FL 33014

New Mailing Address:

15291N.W. 60 AVE., STE. 200
MIAMI LAKES, FL 33014

FEI Number: 65-1138921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURWITZ, NORMAN
C/O HKP FINANCIAL LLC
15291N.W. 60TH AVE., STE. 200
MIAMI LAKES, FL 33014 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: HURWITZ, NORMAN
Address: 9200 W. BAY HARBOR DR. #3A
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR ( ) Delete
Name: KROLL, JOHN
Address: 17864 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: NORMAN HURWITZ MGR 04/04/2008

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