

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023897

FILED
Apr 01, 2009
Secretary of State

Entity Name: LA PUNTA DE HYDE PARK, L.L.C.

Current Principal Place of Business:

3339 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3339 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 14-1848290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYBYCIN, MATTHEW S ESQUIRE
DENNIS HERNANDEZ & ASSOCIATES, P.A.
3339 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PRZYBYCIN, MATTHEW S ESQUIRE
3339 W KENNEDY BLVD
TAMPA, FL 33609 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: MATTHEW S PRZYBYCIN

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, OSCAR DENNIS JR
Address: 3339 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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: OSCAR DENNIS HERNANDEZ, JR

MGR

04/01/2009

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