

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029716

FILED
May 01, 2011
Secretary of State

Entity Name: H.K.P. INVESTMENTS, L.L.C.

Current Principal Place of Business:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 47-0915439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, RUIZ
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: MGRM
Name: PEREZ FAMILY INVESTMENTS, INC.
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: VAN BRANTEGHEM, KATIA M
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: PEREZ, HUGO D
Address: 3537 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: PEREZ FAMILY INVESTMENTS INC

MGRM

05/01/2011

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