

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040846

Entity Name: HP GLOBAL SYSTEMS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

13792 N GARDEN COVE CIR  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

13792 N GARDEN COVE CIR  
DAVIE, FL 33325

## New Mailing Address:

FEI Number: 20-0330798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUPTA, NIDHI  
13792 N GARDEN COVE CIR.  
DAVIE, FL 33325 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: GUPTA, NIDHI  
Address: 13792 N GARDEN COVE CIR.  
City-St-Zip: DAVIE, FL 33325

Title: M ( ) Delete  
Name: GUPTA, SANJAY  
Address: 13792 N GARDEN COVE CIR.  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GUPTA, SANJAY  
Address: 13792 N GARDEN COVE CIR.  
City-St-Zip: DAVIE, FL 33325

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: NIDHI GUPTA

MGR

04/29/2009

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