

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040846

Entity Name: HP GLOBAL SYSTEMS, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

13792 N GARDEN COVE CIR  
DAVIE, FL 33325

## **New Principal Place of Business:**

10200 STATE ROAD 84  
104  
DAVIE, FL 33324

## **Current Mailing Address:**

13792 N GARDEN COVE CIR  
DAVIE, FL 33325

## **New Mailing Address:**

10200 STATE ROAD 84  
104  
DAVIE, FL 33324

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

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

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: SANJAY GUPTA

MGR

04/29/2012

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