

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053664

Entity Name: H.P. BROTHERS, L.L.C.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

11620 N.W. 43RD TERR.
MIAMI, FL 33178

New Principal Place of Business:

7884 NW 46TH ST
MIAMI, FL 33166

Current Mailing Address:

11620 N.W. 43RD TERR.
MIAMI, FL 33178

New Mailing Address:

7884 NW 46TH ST
MIAMI, FL 33166

FEI Number: 20-0772664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OGLAMAR
11620 N.W. 43RD TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, OGLAMAR
7884 NW 46TH ST
MIAMI, FL 33166 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUEZ, YOBET
Address: 11620 N.W. 43RD TERR.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PEREZ, OGLAMAR
Address: 11620 N.W. 43RD TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, YOBET
Address: 7884 NW 46TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: PEREZ, OGLAMAR
Address: 7884 NW 46TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: OGLAMAR PEREZ

MGRM

01/24/2007

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