

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003419

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

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD, STE 616
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD, STE 616
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 47-0937898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASKE, GARRY C ESQ
11900 BISCAYNE BLVD, STE 616
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FREEDMAN, SANFORD A ESQ
11900 BISCAYNE BLVD, STE 616
NORTH MIAMI, FL 33181 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: SANFORD A FREEDMAN

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FREEDMAN, SANFORD A
Address: 11900 BISCAYNE BLVD., #616
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEDMAN, SANFORD A
Address: 11900 BISCAYNE BLVD., #616
City-St-Zip: MIAMI, FL 33181

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: SANFORD A FREEDMAN

MGR

04/20/2006

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