

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003830

Entity Name: HRT GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 822282
SOUTH FLORIDA, FL 33082 US

Current Mailing Address:

P.O. BOX 822282
SOUTH FLORIDA, FL 33082 US

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 224
MIRAMAR, FL 33029 US

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 224
MIRAMAR, FL 33029 US

FEI Number: 20-0725127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ROBERT E
18244 SW 20TH STREET
SUITE 201
MIRAMAR, FL 33029 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/MEMBERS:

Title: MGRM () Delete
Name: PAYNE, ROBERT E
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ROGERS, ANTHONY L
Address: ONE ALHAMBRA PLAZA, SUITE 5
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: NORTON, HARRY
Address: 21113 JOHNSON STREET, SUITE 120
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E. PAYNE

MGRM

04/29/2005

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