

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003830

Entity Name: HRT GROUP, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

18455 MIRAMAR PARKWAY  
SUITE 224  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

18455 MIRAMAR PARKWAY  
SUITE 224  
MIRAMAR, FL 33029 US

## New Mailing Address:

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/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: HALL, LATESSA  
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 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: ROBERT E. PAYNE

MGRM

04/28/2006

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