

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003830

Entity Name: HRT GROUP, LLC

FILED  
Jul 17, 2009  
Secretary of State

## Current Principal Place of Business:

18455 MIRAMAR PARKWAY  
SUITE 224  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33029 US

## Current Mailing Address:

18455 MIRAMAR PARKWAY  
SUITE 224  
MIRAMAR, FL 33029 US

## New Mailing Address:

3350 SW 148TH AVENUE  
SUITE #110  
MIRAMAR, FL 33029 US

FEI Number: 20-0725127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

HALL, LATESSA  
3350 SW 148TH AVENUE  
SUITE #110  
MIRAMAR, FL 33029 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: LATESSA HALL

07/17/2009

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: MGRM (X) Delete  
Name: HALL, LATESSA  
Address: 21113 JOHNSON STREET, SUITE 120  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HALL, LATESSA  
Address: 3350 SW 148TH AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

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

Title: MGRM (X) Change ( ) Addition  
Name: NORTON, HARRY  
Address: 3350 SW 148TH AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

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

I hereby certify that the information supplied with this filing does not qualify 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: LATESSA HALL

MGRM

07/17/2009

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