2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003830

Entity Name: HRT GROUP, LLC

FILED Mar 31, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3350 SW 148TH AVENUE SUITE 110

MIRAMAR, FL 33029

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, LATESSA HALL, LATESSA D MGRM 3350 SW 148TH AVENUE 3350 SW 148TH AVENUE **SUITE #110** SUITE #110 MIRAMAR, FL 33029 US 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 D. HALL 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HALL, LATESSA Name:

Address: 3350 SW 148TH AVENUE City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM

Name: ROGERS, ANTHONY L

Address: ONE ALHAMBRA PLAZA, SUITE 5 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

NORTON, HARRY Name: 3350 SW 148TH AVENUE Address: City-St-Zip: MIRAMAR, FL 33029 US

I hereby 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 Statues.

SIGNATURE: LATESSA D. HALL **MGRM** 03/31/2010