

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005556

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** MAR-HP PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

2333 PONCE DE LEON BLVD STE. 302  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 MEADOWCREEK ROAD  
COPPELL, TX 75019

**New Mailing Address:**

FEI Number: 20-2177234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, PEDRO A  
2333 PONCE DE LEON BLVD STE. 302  
CORAL GABLES, FL 33134 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: LOPEZ, HENRY  
Address: 2333 PONCE DE LEON BLVD., STE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: LOPEZ, PAMELA B  
Address: 2333 PONCE DE LEON BLVD., STE 302  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

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: HENRY LOPEZ

MGRM

04/30/2009

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