

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005556

FILED
Apr 18, 2011
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:

121 MEADOWCREEK RD
COPPELL, TX 75019 UN

Current Mailing Address:

121 MEADOWCREEK ROAD
COPPELL, TX 75019

New Mailing Address:

121 MEADOWCREEK RD
COPPELL, TX 75019 UN

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
Name: LOPEZ, HENRY
Address: 121 MEADOWCREEK RD
City-St-Zip: COPPELL, TX 75019 UN

Title: MGRM
Name: LOPEZ, PAMELA B
Address: 121 MEADOWCREEK RD
City-St-Zip: COPPELL, TX 75019 UN

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 Statutes.

SIGNATURE: HENRY LOPEZ

MM

04/18/2011

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