

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005556

FILED  
Apr 27, 2012  
Secretary of State

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

**Current Principal Place of Business:**

121 MEADOWCREEK RD  
COPPELL, TX 75019 UN

**New Principal Place of Business:**

**Current Mailing Address:**

121 MEADOWCREEK RD  
COPPELL, TX 75019 UN

**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  
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

04/27/2012

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