

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015783

Entity Name: HPS INVESTMENTS, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

29605 US 19
SUITE 130
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29605 US 19
SUITE 130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-3571516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDINGER, MARK
29605 US 19
SUITE 130
CLEARWATER, FL 33761 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: POSTIGLIONE, AUGUSTO
Address: 29605 US 19, SUITE 130
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: POSTIGLIONE, JUAN LEONARDO
Address: 29605 US 19, SUITE 130
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: POSTIGLIONE, JOSE HUMBERTO
Address: 29605 US 19, SUITE 130
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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

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: AUGUSTO POSTIGLIONE

MGRM

01/31/2009

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