

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107637

FILED
Jan 19, 2010
Secretary of State

Entity Name: H & P OFFICES, LLC

Current Principal Place of Business:

1321 NW 14TH STREET
SUITE 204
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1321 NW 14TH STREET
SUITE 204
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 33-1131044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEOPOLD, KORN, LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: GROISMAN, HORACIO
Address: 1321 NW 14TH STREET - SUITE 204
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: KLEIDERMACHER, PAUL
Address: 1321 NW 14TH STREET - SUITE 204
City-St-Zip: MIAMI, FL 33125

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: HORACIO GROISMAN MGT 01/19/2010

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