

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120386

FILED
Jul 13, 2007
Secretary of State

Entity Name: HPRS LLC *****

Current Principal Place of Business:

100 W.E. 2ND STREET, STE. 1140
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. 2ND STREET, STE. 1120
MIAMI, FL 33131

Current Mailing Address:

100 W.E. 2ND STREET, STE. 1140
MIAMI, FL 33131

New Mailing Address:

100 S.E. 2ND STREET, STE. 1120
MIAMI, FL 33131

FEI Number: 20-4025650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESAGE, FERNANDO
100 SE 2ND STREET, SUITE 1120
MIAMI, FL 33131 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: NEVES, FABRIZIO D
Address: 2735 BRICKELL COURT
City-St-Zip: MIAMI, FL 33120

Title: MGRM () Delete
Name: FRAGALI, LUIS
Address: 100 W.E. 2ND STREET, STE. 1140
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LESAGE, FERNANDO
Address: 100 W.E. 2ND STREET, STE. 1140
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRAGALI, LUIS
Address: 100 S.E. 2ND STREET, STE. 1120
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LESAGE, FERNANDO
Address: 100 S.E. 2ND STREET, STE. 1120
City-St-Zip: MIAMI, FL 33131

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: FERNANDO LESAGE

MGR

07/13/2007

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