

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121828

FILED
Feb 08, 2012
Secretary of State

Entity Name: HUMAN PERFORMANCE GROUP LLC

Current Principal Place of Business:

3101 WASHINGTON ROAD
WEST PALM BACH, FL 33405

New Principal Place of Business:

3610 GARDENS PARKWAY
505A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3101 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

3610 GARDENS PARKWAY
505A
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3986912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LOUIS
3101 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WEISSMAN, LOUIS
3610 GARDENS PARKWAY
505A
PALM BEACH GARDENS, FL 33410 US

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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISSMAN, LOUIS
Address: 3610 GARDENS PARKWAY 505A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOUIS WEISSMAN

MGRM

02/08/2012

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