

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067747

FILED
Jan 09, 2008
Secretary of State

Entity Name: 54 HP DEVELOPMENT LLC

Current Principal Place of Business:

526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5161435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGAR, MARIA ISABEL
526 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149 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: SALGAR, MARIA ISABEL
Address: 526 SABAL PALM DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: JARAMILLO, HERNANDO
Address: 526 SABAL PALM DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JARAMILLO, HERNANDO
Address: 526 SABAL PALM DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: M I SALGAR

MGRM

01/09/2008

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