

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070334

Entity Name: THE H P GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8357 W FLAGLER ST #220
MIAMI, FL 33144

New Principal Place of Business:

8300 W. FLAGLER ST
#121-220
MIAMI, FL 33144

Current Mailing Address:

8357 W FLAGLER ST #220
MIAMI, FL 33144

New Mailing Address:

8300 W. FLAGLER ST
#121-220
MIAMI, FL 33144

FEI Number: 20-5217645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PETER
8357 W FLAGLER ST #220
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, PETER
8300 W. FLAGLER ST
#121-220
MIAMI, FL 33144 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, PETER
Address: 8300 W. FLAGLER ST, #121-220
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: NUNEZ, MARTHA
Address: 8300 W. FLAGLER ST, #121-220
City-St-Zip: MIAMI, FL 33144

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: PETER NUNEZ

MGRM

04/30/2011

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