

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086990

FILED
May 04, 2010
Secretary of State

Entity Name: HP REAL ESTATE GROUP LLC

Current Principal Place of Business:

16100 SW 60TH ST
MIAMI, FL 33193

New Principal Place of Business:

16679 SW 84 TERRACE
MIAMI, FL 33193

Current Mailing Address:

16100 SW 60TH ST
MIAMI, FL 33193

New Mailing Address:

16679 SW 84 TERRACE
MIAMI, FL 33193

FEI Number: 20-5493103 **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:

HAMER, KAREN M
16100 SW 60TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HAMER, KAREN M
16679 SW 84 TERRACE
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMER, KAREN M
Address: 16679 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193

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: KAREN M HAMER

MGR

05/04/2010

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