

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075791

FILED
Mar 25, 2010
Secretary of State

Entity Name: HPD GROUP LLC

Current Principal Place of Business:

16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 26-0573897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUPARIÑA, ANTONIO
16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

POUPARIÑA, ANTONIO
16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014 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: ANTONIO POUPARINA 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POUPARINA, ANTONIO
Address: 16600 N.W. 54 AVENUE, UNITS 21 & 22
City-St-Zip: MIAMI GARDENS, FL 33014

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: ANTONIO POUPARINA MGR 03/25/2010

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