

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075791

Entity Name: HPD GROUP LLC

FILED
Mar 07, 2011
Secretary of State

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:

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

03/07/2011

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