2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009358

Entity Name: HP ENTERPRISES PALM BEACH LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1175 NW 17TH AVENUE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1175 NW 17TH AVENUE DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFER, GERLINDE 901 BERMUDA GARDENS ROAD DELRAY BEACH, FL 33467 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOFER, GERLINDE

 Address:
 1175 NW 17TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: GERLINDE HOFER MGR 04/21/2011