

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102670

Entity Name: 13TH FI HP MANAGER, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR #1003
MIAMI, FL 33158

New Principal Place of Business:

4949 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

13627 DEERING BAY DR #1003
MIAMI, FL 33158

New Mailing Address:

4949 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 26-4547427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KARSENTI, ARNAUD
Address: 9045 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARNAUD KARSENTI

MGRM

03/27/2009

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