

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106315

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** HOPE EXECUTIVE REALTY, LLC.

**Current Principal Place of Business:**

7901 KINGSPONTE PARKWAY  
SUITE 13  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7901 KINGSPONTE PARKWAY  
SUITE 13  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 26-3704117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C.A.R.P. FOODS, LLC.  
5839 S KIRKMAN RD.  
SUITE 102  
ORLANDO, FL 32819 US

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

RIVERA, MAXIMO A  
7901 KINGSPONTE PARKWAY  
SUITE 13  
ORLANDO, FL 32819 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:** MAXIMO A. RIVERA

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGRM ( ) Change (X) Addition  
**Name:** PENA, LUIS  
**Address:** 7901 KINGSPONTE PARKWAY SUITE 13  
**City-St-Zip:** ORLANDO, FL 32819

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:** LUIS PENA

MGRM

01/12/2009

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