

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005912

Entity Name: H & N-P LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

262 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

262 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 26-4072647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO-PACHON, ZOILA
264 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAVARRO-PACHON, ZOILA
262 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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:

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERZOG, RONALD E
Address: 262 ALMERIA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: NAVARRO-PACHON, ZOILA M
Address: 262 ALMERIA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: ZOILA M. NAVARRO-PACHON

MGRM

01/20/2011

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