

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012439

Entity Name: HP BROOKLYN, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6675 CORPORATE CENTER PARKWAY BLVD.
STE. 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY BLVD.
STE. 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-4202094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMARK PARTNERS, INC.
6675 CORPORATE CENTER PARKWAY BLVD.
STE. 100
JACKSONVILLE, FL 32216 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: COLEY, ALEX W
Address: 6675 CORPORATE CENTER PKWY STE 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: CONN, JEFFREY A
Address: 6675 CORPORATE CENTER PKWY STE 100
City-St-Zip: JACKSONVILLE, FL 32216

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: W ALEX COLEY

MGR

03/15/2011

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