

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019910

FILED
Jan 19, 2010
Secretary of State

Entity Name: HP FLORIDA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 36-4643156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD STE 3402
MIAMI, FL 33137 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: MGRM
Name: HAW, VICKY
Address: 1871 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: PASCOE, EDWARD D
Address: 1871 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: EDWARD PASCOE

MGRM

01/19/2010

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