

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019910

**FILED**  
**Feb 07, 2012**  
**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 D PASCOE

MGRM

02/07/2012

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