

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065183

Entity Name: H. & P. FAMILY GP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

5000 SW 83 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5000 SW 83 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0447775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2654 LEJEUNE ROAD STE 1101
CORAL GABLES, FL 333134 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: HAAS, MARTHA A
Address: 5000 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: POULOS, PAMELA F
Address: 1444 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES P. SACHER

RA

01/12/2010

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