

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090857

FILED
Aug 23, 2010
Secretary of State

Entity Name: HUP ARCHITECTURAL, LLC

Current Principal Place of Business:

1673 N.W. 144TH WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1673 N.W. 144TH WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, HERNANDO
1673 N.W. 144TH WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

URIBE, HERNANDO MGRM
1673 N.W. 144TH WAY
PEMBROKE PINES, FL 33028 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: HERNANDO URIBE

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: HOLLMANN, ANDRES
Address: 1673 N.W. 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: URIBE, HERNANDO MGRM
Address: 1673 NW 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: HERNANDO URIBE

MGRM

08/23/2010

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