

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000090857

**FILED**  
**Aug 26, 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 MGRM  
1673 N.W. 144TH WAY  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

URIBE, HERNANDO CEO  
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

08/26/2010

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

Title: MGRM  
Name: BARNES, CHRISTIAN 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

CEO

08/26/2010

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