

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090857

**FILED**  
**Feb 18, 2011**  
**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 CEO  
1673 N.W. 144TH WAY  
PEMBROKE PINES, FL 33028 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: 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

02/18/2011

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