

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090857

FILED
Jan 13, 2012
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

01/13/2012

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