

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091584

FILED
Feb 21, 2010
Secretary of State

Entity Name: HTE INVESTMENT GROUP LLC

Current Principal Place of Business:

10300 NW 19 STREET,
104
DORAL, FL 33172

New Principal Place of Business:

1850 NW 18 AVENUE
100
DORAL, FL 33172

Current Mailing Address:

802 SUNFLOWER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5424721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, HERNAN J
802 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DENIS, LENNIS M
802 SUNFLOWER CIRCLE
WESTON, FL 33327 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: LENNIS DENIS

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, HERNAN J
Address: 802 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: HERNAN ROJAS

MR

02/21/2010

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