

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091584

FILED
Mar 19, 2011
Secretary of State

Entity Name: HTE INVESTMENT GROUP LLC

Current Principal Place of Business:

1850 NW 18 AVENUE
100
DORAL, FL 33172

New Principal Place of Business:

1850 NW 84 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 ()**

Name and Address of Current Registered Agent:

DENIS, LENNIS M
802 SUNFLOWER CIRCLE
WESTON, FL 33327 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: 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 MGR 03/19/2011

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