2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103000

Entity Name: HP GLOBAL REALTY LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14050 SOBRADO DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14050 SOBRADO DRIVE ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, HERON M

14050 SOBRADO DRIVE
ORLANDO, FL 32837 US

PATEL, HERON
14050 SOBRADO DRIVE
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: HERON PATEL 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, PRITESH
Address: 14050 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D

Name: MUKESH, PATEL
Address: 14050 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: F

Name: JAGRUTI, PATEL
Address: 14050 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM Name: PATEL, HERON

Address: 14050 SOBRADO DRIVE City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: HERON PATEL MGRM 03/15/2011