

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027814

FILED
Apr 30, 2012
Secretary of State

Entity Name: HPH ASESORIAS E INVERSIONES, LLC

Current Principal Place of Business:

5488 N.W. 113TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5488 N.W. 113TH AVENUE
DORAL, FL 33178

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:

SAUGAR, CHINA A
1609 S.W. 57TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTILLO, HERMINIA Z
5488 NW 113TH AVE
MIAMI, FL 33178 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: HERMINIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHATTE, HELMUT
Address: 5488 N.W. 113TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CASTILLO, HERMINIA Z
Address: 5488 N.W. 113TH AVENUE
City-St-Zip: DORAL, FL 33178

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: HERMINIA CASTILLO

MGR

04/30/2012

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