

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064688

Entity Name: HP MARINA LLC

FILED  
Jun 06, 2012  
Secretary of State

## Current Principal Place of Business:

2 NE 40TH STREET  
204  
MIAMI, FL 33137

## New Principal Place of Business:

50 SW 10TH STREET  
509  
MIAMI, FL 33130

## Current Mailing Address:

2 NE 40TH STREET  
204  
MIAMI, FL 33137

## New Mailing Address:

50 SW 10TH STREET  
509  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCATION3 INVESTMENTS LLC  
2ND NE 40TH STREET  
STE 204  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

LOCATION3 INVESTMENTS LLC  
1110 BRICKELL AVENUE  
STE 301  
MIAMI, FL 33131 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: GONZALO CHUECA

06/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KORMOS-VEGAS, LEONARDO  
Address: AV. FRANCISCO ESTEBAN GOMEZ CASA # 37  
City-St-Zip: ISLA MARGARITA, VENEZUELA, VN 6031

Title: MGR  
Name: MARQUEZ-BELLO, CARLINA M  
Address: AV. FRANCISCO ESTEBAN GOMEZ CASA # 37  
City-St-Zip: ISLA MARGARITA, VENEZUELA, VN 6031

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: LEONARDO KORMOS

MGRM

06/06/2012

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