

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089331

FILED
Mar 15, 2012
Secretary of State

Entity Name: HPU INTERNATIONAL PRODUCTIONS LLC.

Current Principal Place of Business:

17150 NORTH BAY RD
2614
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5087 NW 115TH CT
DORAL, FL 33178

Current Mailing Address:

17150 NORTH BAY RD
2614
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5087 NW 115TH CT
DORAL, FL 33178

FEI Number: 45-2912639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ UGIDOS, HORACIO
17150 NORTH BAY RD
2614
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PEREZ UGIDOS, HORACIO
5087 NW 115TH CT
DORAL, 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: HORACIO PEREZ UGIDOS

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ UGIDOS, HORACIO
Address: 5087 NW 115 TH CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PEREZ UGIDOS, GONZALO
Address: 5087 NW 115 TH CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SERRA LIMA, MARIA M
Address: 9341 COLLINS AVE # 1108
City-St-Zip: SURFSIDE, FL 33154

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: HORACIO PEREZ UGIDOS

MGR

03/15/2012

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