

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120547

FILED
Mar 15, 2012
Secretary of State

Entity Name: HPHH, LLC

Current Principal Place of Business:

19235 SW 336 STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

19235 SW 336 STREET
HOMESTEAD, FL 33034

New Mailing Address:

21 S KROME AVE
HOMESTEAD, FL 33030 UN

FEI Number: 45-3839500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF SEAN P OCONNOR PA
211 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: MGRM
Name: HERNANDEZ, HECTOR M SR
Address: 19235 SW 336 STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM
Name: HERNANDEZ, HECTOR M JR
Address: 19235 SW 336 STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM
Name: HERNANDEZ, PABLO R
Address: 19235 SW 336 STREET
City-St-Zip: HOMESTEAD, FL 33034

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: HECTOR M HERNANDEZ, SR

MGRM

03/15/2012

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