

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000133438

FILED
Aug 16, 2012
Secretary of State

Entity Name: MARHPG INVESTMENTS, LLC

Current Principal Place of Business:

7818 NW 44 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7818 NW 44 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, HECTOR P
7818 NW 44 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RUIZ, MIGUEL A
7818 NW 44 STREET
SUNRISE, FL 33351 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: MIGUEL A. RUIZ

08/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, MIGUEL A
Address: 7818 NW 44 STREET
City-St-Zip: SUNRISE, FL 33351

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: MIGUEL A. RUIZ

MGRM

08/16/2012

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