2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001071

Entity Name: HHP - MELBOURNE, L.L.C.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 RIALTO PLACE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

401 VETERANS BLVD #102 METAIRIE, LA 70005

FEI Number: 72-1501405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHOTT, CHRISTOPHER

 Address:
 401 VETERANS BLVD #102

 City-St-Zip:
 METAIRIE, LA 70005

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 Statues.

SIGNATURE: CHRISTOPHER SCHOTT MGR 01/07/2011