2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004236

Entity Name: HOWARD PERFORMANCE ARCHITECTURE. L.L.C.

FILED Apr 26, 2011 Secretary of State

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

650 POYDRAS STREET, STE. 2800 NEW ORLEANS, LA 70130

Current Mailing Address: New Mailing Address:

650 POYDRAS STREET, STE. 2800 NEW ORLEANS, LA 70130

FEI Number: 20-0535258 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:

KASHTAN, MICHAEL F DAINELS, KASHTAN, DOWNS ET AL 3300 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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:
 HOWARD, MICHAEL R

 Address:
 911 STATE STREET

 City-St-Zip:
 NEW ORLEANS, LA 70118

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: MICHAEL R. HOWARD MGR 04/26/2011