

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004241

FILED
Feb 10, 2009
Secretary of State

Entity Name: HLP CAPITAL LLC

Current Principal Place of Business:

201 S. BISCAYNE DRIVE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE DRIVE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3792191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECORT, DONALD P
SOUDERS BLDG, SUITE 3
115 SOUTH FIELDING AVENUE
TAMPA, FL 33606 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 () Delete
Name: MULLEN, CRAIG
Address: 201 S. BISCAYNE DRIVE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PUTNAM, ERIC
Address: 201 S. BISCAYNE DRIVE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC PUTNAM

MGR

02/10/2009

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