

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000259

Entity Name: HHP MANAGEMENT CO., LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DRIVE STE 801-E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE STE 801-E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-4115857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARTIN D
777 S FLAGLER DRIVE STE 801-E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EVERGREEN ADVISORS LLC
777 S FLAGLER DRIVE STE 801-E
WEST PALM BEACH, FL 33401 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: BHASH LALTA, VICE PRESIDEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUSS, MARTIN D
Address: 777 S FLAGLER DRIVE STE 801-E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LIPPER, EVELYN G
Address: 777 S FLAGLER DRIVE STE 801-E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARTIN D GRUSS

MGR

04/20/2011

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