2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072546

Entity Name: P3 GROUP, LLC

Current Principal Place of Business:

C/O HYPOWER, INC. 5913 NW 31ST AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O HYPOWER, INC. 5913 NW 31ST AVENUE FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1716837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS DESQ. C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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

FILED Feb 11, 2015

Secretary of State

CC6851391057

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name PAUL-HUS, BERNARD Name PAUL-HUS, RICHARD 5913 NW 31ST AVENUE 5913 NW 31ST AVENUE Address Address

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title **MGRM**

Name PAUL-HUS, ERIC

Address 5913 NW 31ST AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/11/2015 **MGRM** SIGNATURE: PAUL-HUS, BERNARD BY: JESSICA MORALES,

ATTORNEY IN FACT