

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000109901

**Entity Name:** HSP II GP, LLC

**Current Principal Place of Business:**

1295 US HIGHWAY ONE  
3RD FLOOR  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

1295 US HIGHWAY ONE  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 46-1050421

**Certificate of Status Desired:** No

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

ALLISON, DONALD M ESQ.  
33 S.E. 5TH STREET  
SUITE 100  
BOCA RATON, FL 33432 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:** DONALD M. ALLISON

04/14/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name FLORIDA 800 INVESTMENTS, LLC  
Address 1295 US HIGHWAY ONE  
3RD FLOOR  
City-State-Zip: NORTH PALM BEACH FL 33408

*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.*

**SIGNATURE:** NICHOLAS A MASTROIANNI

MANAGING MEMBER

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date