

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033254

Entity Name: HPH FUND I D1 LLC

Current Principal Place of Business:

2121 SW 3RD AVE
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

PO BOX 565428
PINECREST, FL 33256

FEI Number: 08-0905208

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HPH CAPITAL MANAGEMENT, LLC
2121 SW 3RD AVE
SUITE 601
MIAMI, FL 33129 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

Authorized Person(s) Detail :

Title MGR
Name HPH CAPITAL MANAGEMENT
Address 2121 SW 3RD AVE SUITE 601
City-State-Zip: MIAMI FL 33129

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: ORLANDO GARCIA

DIRECTOR

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date