

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300000584

Entity Name: HFR ASSET MANAGEMENT, LLC

Current Principal Place of Business:

10 S. RIVERSIDE PLAZA, SUITE 700
CHICAGO, IL 60606

Current Mailing Address:

10 S. RIVERSIDE PLAZA, SUITE 700
CHICAGO, IL 60606

FEI Number: 36-4325161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HFRAM, LLC
17001 COLLINS AVENUE, UNIT 4304
SUNNY ISLES BEACH, FL 33160 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 HFR GROUP, LLC
Address 10 S. RIVERSIDE PLAZA, SUITE 700
City-State-Zip: CHICAGO IL 60606

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: JOSEPH G. NICHOLAS, SOLE MEMBER OF

MANAGER

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date