

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108437

FILED
Mar 31, 2010
Secretary of State

Entity Name: HAPUS, LLC

Current Principal Place of Business:

75 14TH ST NE
STE 2710
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

75 14TH ST NE
STE 2710
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-1358483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMASON, NANCY K
Address: 200 ASHFORD CENTER NORTH, STE 210
City-St-Zip: ATLANTA, GA 30338

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: NANCY THOMASON MGRM 03/31/2010

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