2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108437

Entity Name: HAPUS, LLC

ATLANTA, GA 30309

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FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 14TH ST NE 200 ASHFORD CENTER NORTH STE 2710

SUITE 210

ATLANTA, GA 30338

Current Mailing Address: New Mailing Address:

75 14TH ST NE 200 ASHFORD CENTER NORTH STE 2710 SUITE 210

ATLANTA, GA 30338

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

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

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

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:

MGRM

THOMASON, NANCY K Name:

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 Statues.

SIGNATURE: NANCY K. THOMASON **MGRM** 03/14/2012