

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064305

Entity Name: HAP GROUP, LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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 MGRM
Name PLASENCIA ARZOLA, HONORATA
Address CALLE C RES LUCERO PISO 7 AP 7-B
SANTA ROS
City-State-Zip: CARACAS 00 00000

Title MGR
Name ARTEAGA PLASENCIA, JESUS
Address CALLE C RES LUCERO PISO 7 AP 7-B
SANTA ROS
City-State-Zip: CARACAS 00 00000

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS ARTEAGA PLASENCIA

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date