2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027047

Entity Name: HAP PROPERTY MANAGEMENT LLC

FILED Apr 30, 2011 Secretary of State

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

10856 NW 81 LANE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10856 NW 81 LANE MIAMI, FL 33178 US

FEI Number: 26-2211574 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:

BOSTWICK, BRUCE 10856 NW 81 LANE MIAMI, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOSTWICK, ZURAMA

 Address:
 10856 NW 81 LANE

 City-St-Zip:
 MIAMI, FL 33178 US

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: ZURAMA BOSTWICK MGR 04/30/2011