

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098673

FILED
Sep 25, 2009
Secretary of State

Entity Name: H.A.G CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1201 SW 52TH AVENUE
2008
POMPANO BEACH, FL 33068

New Principal Place of Business:

4732 NW 16TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

1201 SW 52TH AVENUE
2008
POMPANO BEACH, FL 33068

New Mailing Address:

4732 NW 16TH AVENUE
MIAMI, FL 33142

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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 () Delete
Name: RIVERA, HANNIEL
Address: 1201 SW 52TH AVENUE, # 2008
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, HANNIEL
Address: 4732 NW 16TH AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANNIEL RIVERA

MRGM

09/25/2009

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