2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112853

Entity Name: HASU INVESTMENTS, LLC

Apr 30, 2009 Secretary of State

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

9315 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9315 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 26-4630495 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:

VECCHIO, JOSEPH A JR ESQ 4613 N UNIVERSITY DRIVE #588 CORAL SPRINGS, FL 33067

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

HAWRYLAK, MARCO Name: Name: Address: 3225 NW 103RD TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SUAREZ, LOUIS Name: SUAREZ, LEWIS

Address: 9315 WEST SAMPLE ROAD Address: 9315 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: LEWIS SUAREZ **MGRM** 04/30/2009