

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014045

FILED
Apr 29, 2010
Secretary of State

Entity Name: HARPIA, LLC

Current Principal Place of Business:

C/O BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
SUITE 208
FT LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
8551 W. SUNRISE BLVD. # 208
FT LAUDERDALE, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
208
FT LAUDERDALE, FL 33322 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
Name: NEVES, NELSON R
Address: SHIS QI 07 CONJ 04 CASA 07 LAGO SUL
City-St-Zip: BRASILIA, DF, BRASIL, DF 71615

Title: MEMB
Name: BOTELHO, MARCIO T
Address: SCR N 716 BLOCO C ENT. 34 APT 104
City-St-Zip: BRASILIA, DF, BRASIL, DF 70770

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 Statutes.

SIGNATURE: NELSON R. NEVES, JR.

MGR

04/29/2010

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