

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014045

Entity Name: HARPIA, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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 () FEI Number Not Applicable (X) 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: SHIS QL 24 CONJ 02 CASA 19
City-St-Zip: BRASILIA, DF, BRASIL, DF 71665

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 RIBEIRO NEVES

MGRM

03/14/2012

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