

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116807

FILED
Apr 30, 2012
Secretary of State

Entity Name: HA-SHA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

714 EXECUTIVE CENTER DR.
BLDG. 4 UNIT 33
WEST PALM BEACH, FL 33401 UN

New Principal Place of Business:

Current Mailing Address:

714 EXECUTIVE CENTER DR.
BLDG. 4 UNIT 33
WEST PALM BEACH, FL 33401 UN

New Mailing Address:

FEI Number: 26-1641763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DARRIN H
714 EXECUTIVE CENTER DR.
BLDG. 4 UNIT 33
WEST PALM BEACH, FL 33401 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: MGR
Name: WYNN, DARRIN H
Address: 714 EXECUTIVE CTR. DR. BLDG. 4 UNIT 33
City-St-Zip: WEST PALM BEACH, FL 33401 UN

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: DARRIN HASAN WYNN

MGR

04/30/2012

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