

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035200

FILED
Mar 16, 2011
Secretary of State

Entity Name: HAP REALTY HOLDINGS LLC

Current Principal Place of Business:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2232578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CAMILO A
2 NE 40 ST
STE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL
2 NE 40 ST
STE 204
MIAMI, FL 33137 US

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: RAUL SANCHEZ DE VARONA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASCANIO, RONALD
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: ASCANIO, DOUGLAS
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 US

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: RONALD ASCANIO

MGR

03/16/2011

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