

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035200

Entity Name: HAP REALTY HOLDINGS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

Current Mailing Address:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

FEI Number: 27-2232578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REAL ESTATE ADVISORS
1200 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 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: EDMUNDO ANGULO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGULO, EDMUNDO
Address: 1200 BRICKELL AVENUE #1500
City-St-Zip: MIAMI, FL 33131 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: EDMUNDO ANGULO

MGR

04/27/2012

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