

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041488

Entity Name: HARPAGUS, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131

FEI Number: 68-0680360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MORELLO, SERGIO
Address: 7700 NORTH KENDALL DRIVE SUITE 606
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: HARPAGUS S/A
Address: 7700 NORTH KENDALL DRIVE SUITE 606
City-St-Zip: MIAMI, FL 33156

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: SERGIO MORELLO

MGR

04/04/2012

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