

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085788

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** HAP I, LLC

**Current Principal Place of Business:**

4528 GLORIA AVENUE  
C/O VERNON INDUSTRIAL PARK, LLC  
ENCINO, CA 91436

**New Principal Place of Business:**

**Current Mailing Address:**

4528 GLORIA AVENUE  
C/O VERNON INDUSTRIAL PARK, LLC  
ENCINO, CA 91436

**New Mailing Address:**

**FEI Number:** 27-3374360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE, SUITE 300  
NAPLES, FL 34109 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:** VERNON INDUSTRIAL PARK, LLC  
**Address:** 4528 GLORIA AVENUE  
**City-St-Zip:** ENCINO, CA 91436

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:** HOWARD SCHWARTZ

MGR

02/16/2011

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