

L10000085810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

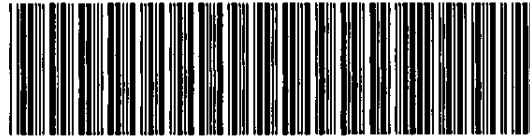
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK
APR - 3 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAPIV, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ira Marcus, Esq.
Name of Person

Ira Marcus, P.A.
Firm/Company

1313 South Andrews Avenue
Address

Fort Lauderdale, FL 33316
City/State and Zip Code

ira@iramarcuspa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira Marcus at (954) 523-9696
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HAP, LLC

2. (a) Principal office address of limited liability company: 4528 Gloria Avenue

(Note: MUST BE STREET ADDRESS)

C/O Vernon Industrial Park, LLC
Encino, CA 91436

(b) Mailing address of limited liability company: 4528 Gloria Avenue

(Note: MAY BE POST OFFICE BOX)

c/o Vernon Industrial Park, LLC
Encino, CA 91436

08/16/2010

3. Date of filing/registration in Florida

L10000085810
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NAPLES-LAWDOCK, INC.

Registered Office Address: 1395 Panther Lane, Ste. 300
Naples, FL 34109

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Ira Marcus, Esq.

NEW Registered Office Address: Ira Marcus, P.A.
(MUST BE FLORIDA STREET ADDRESS) 1313 South Andrews Avenue
Fort Lauderdale, FL 33316

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Steven Schwimer
Signature of a member or authorized representative of a member

STEVEN SCHWIMER
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ira Marcus
Signature of Registered Agent

SECRETARY OF STATE
TALLHASSEE, FLORIDA
12 APR -2 4:08 PM '10
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00