

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086088

FILED
Apr 27, 2011
Secretary of State

Entity Name: HAP II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O VERNON INDUSTRIAL PARK, LLC
4528 GLORIA AVE
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 AVE
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

04/27/2011

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