

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086088

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAP II, 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:

MARCUS, IRA
IRA MARCUS, P.A.
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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

04/25/2012

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