

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004201

Entity Name: NEW HAP REALTY LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

40-16 149TH PLACE
FLUSHING, NY 11354

New Principal Place of Business:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

Current Mailing Address:

PO BOX 337
FLUSHING, NY 11358

New Mailing Address:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

FEI Number: 14-1801250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: MGRM
Name: HAROS, NICHOLAS
Address: 2100 NORTH OCEAN BLVD. # 2602
City-St-Zip: FORT LAUDERDALE, FL 33305

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: NICHOLAS HAROS

MGRM

03/07/2011

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