2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014045

Entity Name: HARPIA, LLC

Current Principal Place of Business:

10295 COLLINS AVE

2406

BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVE

2406

BAL HARBOUR, FL 33154 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US

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: MARCOS REZENDE 04/27/2013

Address

10295 COLLINS AVE

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC3280606340

Authorized Person(s) Detail:

2406

10295 COLLINS AVE

Title **MGRM** Title **MEMB**

NEVES, NELSON R BOTELHO, MARCIO T Name Name

2406

BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 City-State-Zip: City-State-Zip:

Title MGR

Address

NEVES, MARCELO Name 10295 COLLINS AVE Address

2406

BAL HARBOUR FL 33154 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/27/2013 SIGNATURE: NELSON R NEVES **MGRM**