

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: HAWTHORNE INVESTMENTS OF FLORIDA II, LLC

Current Principal Place of Business:

13600 BROADWAY AVENUE
CLEVELAND, OH 44125

New Principal Place of Business:

30050 CHAGRIN BLVD.
SUITE 100
PEPPER PIKE, OH 44124

Current Mailing Address:

50 EAST WASHINGTON ST
CHAGRIN FALLS, OH 44022

New Mailing Address:

30050 CHAGRIN BLVD.
SUITE 100
PEPPER PIKE, OH 44124

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
2866 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33067 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: TRINETTI, GARY P
Address: 13600 BROADWAY AVENUE
City-St-Zip: CLEVELAND, OH 44125

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: GARY P. TRINETTI

MGR

04/12/2011

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