

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025649

FILED
May 01, 2009
Secretary of State

Entity Name: HAWK AVIATION LA, LLC

Current Principal Place of Business:

2144 BAHIA LANE
WESTON, FL 33327 US

New Principal Place of Business:

2950 GLADES CIRCLE
12
WESTON, FL 33327 US

Current Mailing Address:

2144 BAHIA LANE
WESTON, FL 33327 US

New Mailing Address:

2950 GLADES CIRCLE
12
WESTON, FL 33327 US

FEI Number: 26-2165088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOUZA DIAS, VANDERLEI
2144 BAHIA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SOUZA DIAS, VANDERLEI
2950 GLADES CIRCLE
12
WESTON, FL 33327 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: VANDERLEI S DIAS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUZA DIAS, VANDERLEI
Address: 2144 BAHIA LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: SHARIR, OFER
Address: 2144 BAHIA LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: MADOVER, AMNON
Address: 2144 BAHIA LANE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUZA DIAS, VANDERLEI
Address: 2950 GLADES CIRCLE, #12
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: SHARIR, OFER
Address: 2950 GLADES CIRCLE, # 12
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: MADOVER, AMNON
Address: 2950 GLADES CIRCLE, # 12
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VANDERLEI S DIAS

MGRM

05/01/2009

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