

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000496

FILED
Jan 19, 2009
Secretary of State

Entity Name: HAWTHORNE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5727 NW 7TH STREET
SUITE 225
MIAMI, FL 33126

New Principal Place of Business:

5727 NW 7TH STREET
#225
MIAMI, FL 33126

Current Mailing Address:

5727 NW 7TH STREET
SUITE 225
MIAMI, FL 33126 US

New Mailing Address:

5727 NW 7TH STREET
#225
MIAMI, FL 33126

FEI Number: 73-1625307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERES, WILKIN
5727 NW 7TH STREET
SUITE 225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASERES, WILKIN
5727 NW 7TH STREET
225
MIAMI, FL 33126 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: WILKIN CASERES

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASERES, WILKIN
Address: 5727 NW 7TH STREET #225
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILKIN CASERES

MGR

01/19/2009

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