

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097964

Entity Name: HAWK VOIP LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13900 S. JOG ROAD
BUILDING #203 SUITE #147
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33446

New Mailing Address:

13900 S. JOG ROAD
BUILDING #203 SUITE #147
DELRAY BEACH, FL 33446

FEI Number: 20-3635747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: CEO () Delete
Name: EGOSI, JOE
Address: 13900 S. JOG ROAD, BUILDING #203, STE #147
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: EGOSI, JOE
Address: 13900 S. JOG ROAD, BUILDING #203, STE #147
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: JOE EGOSI

CEO

04/29/2009

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