

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000496

FILED
Mar 24, 2012
Secretary of State

Entity Name: HAWTHORNE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5727 NW 7TH STREET
#225
MIAMI, FL 33126

New Principal Place of Business:

8770 SUNSET DRIVE
#335
MIAMI, FL 33173

Current Mailing Address:

5727 NW 7TH STREET
#225
MIAMI, FL 33126

New Mailing Address:

8770 SUNSET DRIVE
#335
MIAMI, FL 33173

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
225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASERES, WILKIN
8770 SUNSET DRIVE
#335
MIAMI, FL 33173 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

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASERES, WILKIN
Address: 8770 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: WILKIN CASERES

MGR

03/24/2012

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