

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000496

FILED
Apr 10, 2004
Secretary of State

Entity Name: HAWTHORNE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5955 S.W. 2ND TERRACE
MIAMI, FL 33144

New Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 105
MIAMI, FL 33172

Current Mailing Address:

6021 SW 115TH AVENUE
MIAMI, FL 33173 US

New Mailing Address:

1414 NW 107TH AVENUE
SUITE 105
MIAMI, FL 33172 US

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
5955 S.W. 2ND TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASERES, WILKIN
1414 NW 107TH AVENUE
SUITE 105
MIAMI, FL 33172 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

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASERES, WILKIN
Address: 6021 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASERES, WILKIN
Address: 1414 NW 107TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/10/2004

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