

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005028

FILED
Apr 08, 2004
Secretary of State

Entity Name: FLORIDA HAWK MANAGEMENT, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

8817 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

8817 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

FEI Number: 45-0476461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ.
100 S.E. 2ND STREET 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STRICKROOT, JOHN C ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 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:

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIZZON, MARCOS A
Address: 8817 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: CISNEROS DE RIZZON, MARISA B
Address: 8817 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RIZZON, MARISA C
Address: 8817 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: MARCOS A. RIZZON

MGRM

04/08/2004

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