

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005028

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FLORIDA HAWK MANAGEMENT, LLC

**Current Principal Place of Business:**

8817 HAMMOCK LAKE DRIVE  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

8375 SW 52 AVE  
MIAMI, FL 33143

**Current Mailing Address:**

8817 HAMMOCK LAKE DRIVE  
CORAL GABLES, FL 33156

**New Mailing Address:**

8375 SW 52 AVE  
MIAMI, FL 33143

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.  
1395 BRICKELL AVENUE  
14TH FLOOR  
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: MGRM ( ) Delete  
Name: RIZZON, MARCOS A  
Address: 8817 HAMMOCK LAKE DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIZZON, MARCOS A  
Address: 8375 SW 52 AVE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: RIZZON, MARISA C  
Address: 8375 SW 52 AVE  
City-St-Zip: MIAMI, FL 33143

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: MARCOS A RIZZON

MGRM

04/29/2008

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