

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001339

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICAN HAWK ADVISORS, LLC

Current Principal Place of Business:

8817 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

8817 HAMMOCK LAKE DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-6410980 **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.
1395 BRICKELL AVENUE
14TH 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: _____

04/25/2005

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

ADDITIONS/CHANGES:

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

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

04/25/2005

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