

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037236

Entity Name: HAWK GPS SERVICES LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6161 BLUE LAGOON
SUITE 330
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON
SUITE 330
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 06-1728457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, JOSE A JR.
220 ALHAMBRA CIRCLE
SUITE 350
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: CLABENER, DARIO
Address: 6161 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLABENER, DARIO OWNER
Address: 6161 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Change (X) Addition
Name: GARRI, RICARDO M CEO
Address: 6161 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

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: ANGELA RESTREPO

OMGR

01/06/2005

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