

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051517

Entity Name: HAWORTH HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8101 SW 140 TERRACE
MIAMI, FL 33158 US

New Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD
UNIT 2226
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

8101 SW 140 TERRACE
MIAMI, FL 33158 US

New Mailing Address:

PO BOX 560922
MIAMI, FL 33256 US

FEI Number: 20-1366759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL J
8101 SW 140 TERRACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

HILL, MICHAEL J
1660 RENAISSANCE COMMONS
UNIT 2226
BOYNTON BEACH, FL 33426 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, MICHAEL J
Address: 1660 RENAISSANCE COMMONS, UNIT 2226
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: HILL, EILEEN
Address: 1660 RENAISSANCE COMMONS
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby 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: MICHAEL J HILL

MGR

01/04/2011

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