

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051517

Entity Name: HAWORTH HOLDINGS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 560922
MIAMI, FL 33256 US

New Mailing Address:

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
1660 RENAISSANCE COMMONS
UNIT 2226
BOYNTON BEACH, FL 33426 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: 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

MR

01/09/2012

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