2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041739

Entity Name: HAWTHORNE PROPERTIES, LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7751-57 HAWTHORNE AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1205 LINCOLN RD. #2 275 NE 18 ST MIAMI, FL 33135 1402 MIAMI, FL 33132

FEI Number: 20-2748167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, SANDRA 899 WEST AVE 5A MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HARIKLIA, GIOSMAS R
 Name:
 HARIKLIA, GIOSMAS R

 Address:
 2925 PRAIRE AVENUE
 Address:
 275 NE 18 ST #1402

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33132

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: HARIKLIA RULA GIOSMAS PRES 04/25/2007