

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041739

FILED
Mar 23, 2009
Secretary of State

Entity Name: HAWTHORNE PROPERTIES, LLC

Current Principal Place of Business:

7751-57 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

275 NE 18 ST
1402
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2748167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIOSMAS, HARIKLIA RULA
275 NE 18 ST
1402
MIAMI, FL 33132 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: HARIKLIA RULA GIOSMAS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARIKLIA, GIOSMAS R
Address: 275 NE 18 ST #1402
City-St-Zip: MIAMI, FL 33132

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 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

03/23/2009

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