

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041739

FILED
Apr 13, 2010
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:

GIOSMAS, HARIKLIA RULA
275 NE 18 ST
1402
MIAMI, FL 33132 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: HARIKLIA, GIOSMAS R
Address: 275 NE 18 ST #1402
City-St-Zip: MIAMI, FL 33132

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: HARIKLIA RULA GIOSMAS

PRES

04/13/2010

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