

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041739

FILED
Apr 27, 2012
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:

2001 BISCAYNE BLVD
#2106
MIAMI, FL 33137

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:

GIOSMAS, HARIKLIA RULA
2001 BISCAYNE BLVD
2106
MIAMI, FL 33137 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 R GIOSMAS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARIKLIA, GIOSMAS R
Address: 2001 BISCAYNE BOULEVARD #2106
City-St-Zip: MIAMI, FL 33137

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 R GIOSMAS

PRES

04/27/2012

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