

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076550

FILED
Apr 26, 2007
Secretary of State

Entity Name: HAW RIVER PROPERTIES, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD., 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BISCAYNE BLVD., 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3274126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTBROOK, HUGH
100 SOUTH BISCAYNE BLVD., 15TH FLOOR
MIAMI, FL 33131 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: MBR () Delete
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BOULEVARD 15TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTBROOK, HUGH A
Address: 100 SOUTH BISCAYNE BOULEVARD 15TH FL
City-St-Zip: MIAMI, FL 33131

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: HUGH A WESTBROOK

MGR

04/26/2007

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