

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000076550

**FILED  
Feb 16, 2010  
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: MGR  
Name: WESTBROOK, HUGH A  
Address: 100 SOUTH BISCAYNE BOULEVARD 15TH FL  
City-St-Zip: MIAMI, FL 33131

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: HUGH A WESTBROOK      MGR      02/16/2010

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