

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076550

**FILED**  
**Jan 09, 2011**  
**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:**

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

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

**New Mailing Address:**

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160

**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:**

WESTBROOK, HUGH  
16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/09/2011

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** WESTBROOK, HUGH A  
**Address:** 16425 COLLINS AVENUE WS7  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

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

01/09/2011

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