

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076550

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAW RIVER PROPERTIES, LLC

Current Principal Place of Business:

16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVENUE
WS7-A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

P.O. BOX 601427
MIAMI, 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
16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

WESTBROOK, HUGH
16425 COLLINS AVENUE
WS7-A
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:

01/05/2012

Electronic Signature of Registered Agent

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

01/05/2012

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