

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111125

Entity Name: HAWTHORN ENTERPRISES, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1754 NW 128 DR  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

1301 NE 210 TERR  
N MIAMI BEACH, FL 33179 US

## Current Mailing Address:

15751 SHERIDAN ST  
#203  
FORT LAUDERDALE, FL 33331 US

## New Mailing Address:

FEI Number: 20-3813171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGMAN, LOUIS E S  
1754 NW 128 DR  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BERGMAN, LOUIS  
1301 NE 210 TERR  
N MIAMI BEACH, FL 33179 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: LOUIS BERGMAN

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERGMAN, LOUIS E.S.  
Address: 1754 NW 128 DR  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERGMAN, LOUIS  
Address: 1301 NE 210 TERR  
City-St-Zip: N MIAMI BEACH, FL 33179 US

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: LOUIS BERGMAN

MGMR

01/15/2009

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