

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122442

FILED
Mar 23, 2007
Secretary of State

Entity Name: WHITEHAWK INVESTMENT GROUP, LLC

Current Principal Place of Business:

13000 NW 42ND AVE.
MIAMI, FL 33054

New Principal Place of Business:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

Current Mailing Address:

13000 NW 42ND AVE.
MIAMI, FL 33054

New Mailing Address:

C/O FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

FEI Number: 20-4153883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
C/O MICHAEL J. ROSENBAUM, ESQ.
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 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: MICHAEL J. ROSENBAUM

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, IGNACIO L
Address: 13000 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: MENDEZ, OVIDIO L
Address: 13000 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: MENDEZ, ARMANDO F
Address: 13000 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDEZ, IGNACIO L
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MENDEZ, OVIDIO L
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MENDEZ, ARMANDO F
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO MENDEZ

MGR

03/23/2007

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