

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122442

FILED
Feb 11, 2008
Secretary of State

Entity Name: WHITEHAWK INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 20-4153883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
C/O MICHAEL J. ROSENBAUM, ESQ.
755 41ST STREET
MIAMI BEACH, FL 33140 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

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO F. MENDEZ

MGR

02/11/2008

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