

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097612

FILED
Jan 08, 2010
Secretary of State

Entity Name: HAWKS GATE INVESTORS LLC

Current Principal Place of Business:

1643 BRICKELL AVENUE
#1505
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE
#1505
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1210280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSO, NANCY
1643 BRICKELL AVENUE
#1505
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, NANCY
Address: 1643 BRICKELL AVENUE #1505
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: RABIN, SUSAN
Address: 60 EDGEWATER DRIVE #6E
City-St-Zip: CORAL GABLES, FL 33133

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: NANCY RUSSO MGR 01/08/2010

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