

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043558

Entity Name: HAWARI HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2103 W. COLUMBUS DRIVE
TAMPA, FL 33607

New Principal Place of Business:

2103 W. COLUMBUS DRIVE
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 291697
TAMPA, FL 33687

New Mailing Address:

PO BOX 291697
TAMPA, FL 33687 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWARI, MAJID M
2103 W. COLUMBUS DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HAWARI, MAJED M
2103 W. COLUMBUS DRIVE
TAMPA, FL 33607 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: MAJED M. HAWARI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWARI, MAJID M
Address: PO BOX 291697
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAWARI, MAJED M
Address: PO BOX 291697
City-St-Zip: TAMPA, FL 33687 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: MAJED M. HAWARI

P

04/14/2009

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