## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110501

Entity Name: HAWTHORNE PARTNERS BRK TAMPA, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9260 BAY PLAZA BLVD., SUITE 501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL 33133

FEI Number: 26-3806033 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MGR 03/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CAROLYN CORPORATION
Address: 9260 BAY PLAZA BLVD., SUITE 501

City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: XAVIER HOLDINGS TRUST
Address: 9260 BAY PLAZA BLVD., SUITE 501

City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: KONOVER SOUTH APARTMENT HOLDINGS, LLC

Address: 9260 BAY PLAZA BLVD., SUITE 501

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: CAROLYN CORPORATION MGR 03/29/2011