

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116643

Entity Name: HAWALL LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9315 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9315 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

3225 NW 103 TERRACE
205-C
CORAL SPRINGS, FL 33065

FEI Number: 80-0325096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR ESQ
4613 N. UNIVERSITY DRIVE, #588
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: HAWRYLAK, MARCO
Address: 3225 NW 103 TERRACE, APT. C205
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWRYLAK, MARCO P MGRM
Address: 3225 NW 103 TERRACE, APT. C205
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARCO HAWRYLAK

MGRM

04/30/2009

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