2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116643

Entity Name: HAWALL LLC

FILED Apr 20, 2011 Secretary of State

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

9351 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

PO BOX 772442 CORAL SPRINGS, FL 33077

FEI Number: 80-0325096 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:

VECCHIO, JOSEPH A JR ESQ 4613 N. UNIVERSITY DRIVE, #588 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAWRYLAK, MARCO P MGRM Address: 1723 SW 2ND AVE APT 701

City-St-Zip: MIAMI, FL 33129

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: MARCO HAWRYLAK MGRM 04/20/2011