

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032761

Entity Name: HAWAII-FLORIDA, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 26-4599688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, WILLIAM
155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169 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: SOUZA, WILLIAM
Address: 155 NW 167TH STREET - 3RD FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR
Name: SOUZA, REBECCA
Address: 155 NW 167TH STREET - 3RD FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: WILLIAM SOUZA

MGR

01/04/2012

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