

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056549

FILED
Sep 24, 2010
Secretary of State

Entity Name: AMERICAN HAWK ENTERPRISES, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 1257
MIAMI, FL 33132 US

New Principal Place of Business:

300 E. OAKLAND PARK BLVD.
283
WILTON MANORS, FL 33334 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 1257
MIAMI, FL 33132 US

New Mailing Address:

300 E. OAKLAND PARK BLVD.
283
WILTON MANORS, FL 33334 US

FEI Number: 80-0423963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, MARTIN
12715 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NAPOLITANO, CARL A
3280 N.E. 5TH AVE.
A
OAKLAND PARK, FL 33334 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: CARL A. NAPOLITANO

09/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JON E
Address: 571 N.E. 33RD ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: CARL, NAPOLITANO A
Address: 3280A N.E. 5TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: JON E. SMITH

MGRM

09/24/2010

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