

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056549

FILED
Aug 31, 2011
Secretary of State

Entity Name: AMERICAN HAWK ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0423963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, JON E
1021 NE 33RD ST
F
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: JON E. SMITH

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SMITH, JON E
Address: 1021 NE 33RD ST
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

PRES

08/31/2011

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