

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: HAWTHORNE FLORIDA GROUP, LLC

Current Principal Place of Business:

7601 SW 136 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

1825 PONCE DE LEON BLVD, #226
CORAL GABLES, FL 33134

Current Mailing Address:

7601 SW 136 AVENUE
MIAMI, FL 33183

New Mailing Address:

1825 PONCE DE LEON BLVD, #226
CORAL GABLES, FL 33134

FEI Number: 27-1413347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGROBA, CAESAR ANDREW
1825 PONCE DE LEON BLVD., #226
CORAL GABLES, FL 33134 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: ENGROBA, CAESAR ANDREW
Address: 1825 PONCE DE LEON BLVD., #226
City-St-Zip: CORAL GABLES, FL 33134

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: CAESAR ANDREW ENGROBA

MGR

04/06/2011

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