

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089413

FILED
Feb 28, 2012
Secretary of State

Entity Name: HAWTHORNE REAL ESTATE FUND, LLC

Current Principal Place of Business:

280 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

280 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-0954081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J
340 MINORCA AVE SUITE ONE
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: MGRM
Name: SCHULZE, DR. RICHARD TRUSTEE
Address: 280 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: DR. RICHARD SCHULZE, TRUSTEE

MGRM

02/28/2012

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