2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032499

Entity Name: HAWTHORNE BUSINESS SERVICES LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 NW 155TH LANE 305 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1140 NW 155TH LANE 305 MIAMI, FL 33169

FEI Number: 27-2193531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNER-HAWTHORNE, LISA L 1140 NW 155TH LANE 305 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOWNER-HAWTHORNE, LISA L Address: 1140 NW 155TH LANE # 305

City-St-Zip: MIAMI, FL 33169

Title: MGR

Name: HAWTHORNE, TROY R Address: 1140 NW 155TH LANE # 305

City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: LISA DOWNER-HAWTHORNE MGRM 04/15/2011