2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037437

Entity Name: 981 HAWK LANDING, LLC

FILED Mar 01, 2011 Secretary of State

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

9471 SW 97TH ST. C/O PAUL SOULE' MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9471 SW 97TH ST. C/O PAUL SOULE' MIAMI, FL 33176

FEI Number: 27-2278235 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:

SOULE', PAUL S 9471 SW 97TH ST. MIAMI, FL 33176 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:
 SOULE', PAUL S

 Address:
 9471 SW 97TH ST.

 City-St-Zip:
 MIAMI, FL 33176

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: PAUL S. SOULE MGRM 03/01/2011