

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L10000096712

Entity Name: HAWTHORN 326 LLC

Current Principal Place of Business:

12 SALT CREEK LANE
200
HINSDALE, IL 60521 US

New Principal Place of Business:

Current Mailing Address:

12 SALT CREEK LANE
200
HINSDALE, IL 60521 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, RONALD L ESQ.
205 NE 5TH TERR.
DELRAY BEACH, FL 33444 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: BRENNAN, PETER J
Address: 12 SALT CREEK LANE
City-St-Zip: HINSDALE, IL 60521 US

Title: MGRM
Name: RYAN, WILLIAM G
Address: 12 SALT CREEK LANE
City-St-Zip: HINSDALE, IL 60521 US

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: PETER J. BRENNAN MEMB 04/19/2011

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