

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090973

FILED
May 01, 2012
Secretary of State

Entity Name: HASWELL PROPERTIES, LLC

Current Principal Place of Business:

C/O PAULO MIRANDA P.A.
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA P.A.
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2427993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: HASWELL DEVELOPMENT CORPORATION
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: HASWELL DEVELOPMENT CORPORATION

MGRM

05/01/2012

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