2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122546

Entity Name: 8125 HAWTHORNE, LLC

FILED Apr 30, 2012 Secretary of State

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

90 ALTON ROAD TH-SOUTH MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

90 ALTON ROAD TH-SOUTH MIAMI BEACH, FL 33139

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

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

FREDERIC BARTHE PA 1 E. BROWARD BLVD. SUITE 700 FORT LAUDERDALE, FL 33301 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: MGR

Name: CHERRIFFA, ANDRE
Address: 90 ALTON RD. TH-S
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: PARDO, ROGER

Address: 90 ALTON ROAD #TH-SOUTH City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER PARDO MGR 04/30/2012