

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143202

Entity Name: HAWK REALTY, LLC

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

5 LAUREL COVE ROAD
OYSTER BAY, NY 11771 US

New Principal Place of Business:

Current Mailing Address:

5 LAUREL COVE ROAD
OYSTER BAY, NY 11771 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: MGR
Name: MCROBERTS, MEREDITH J
Address: 5 LAUREL COVE ROAD
City-St-Zip: OYSTER BAY, NY 11771 US

Title: MGR
Name: OLT, ALEXANDER M
Address: 5 LAUREL COVE ROAD
City-St-Zip: OYSTER BAY, NY 11771 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: MEREDITH MCROBERTS

MGR

08/17/2012

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