

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106251

FILED
Jan 07, 2011
Secretary of State

Entity Name: HAWTHORNE MANAGEMENT, INC.

Current Principal Place of Business:

1501 VENERA AVENUE #205
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVENUE #205
CORAL GABLES, FL 33146

New Mailing Address:

1501 VENERA AVENUE #205
CORAL GABLES, FL 33146 UN

FEI Number: 65-0883867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY RD., STE. 200
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: STEINBERG, ALAN W
Address: 1501 VENERA AVE
City-St-Zip: CORAL GABLES, FL 33146 UN

Title: DVPT
Name: STEINBERG, SUZANNE
Address: 1501 VENERA AVE
City-St-Zip: CORAL GABLES, FL 33146 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN W STEINBERG

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01/07/2011

Electronic Signature of Signing Officer or Director

Date