

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

FILED
Apr 14, 2009
Secretary of State

Entity Name: HALLMARK HOLLYWOOD, LLC

Current Principal Place of Business:

3800 S OCEAN DRIVE
G-4
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 85010
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 06-1785518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, BRUCE
3800 S. OCEAN DRIVE
G-4
HOLLYWOOD, FL 33019 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 () Delete
Name: SHAPIRO, MARK
Address: 160 WEST 71ST STREET #7W
City-St-Zip: NEW YORK, NY 10023

Title: MGRM () Delete
Name: MICHELE KVASK PA
Address: 4001 S OCEAN DR., #9L
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, MARK
Address: 17000 N BAY RD 904
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: MICHELE KVASK PA
Address: 3800 S OCEAN DR SUITE G-4
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK SHAPIRO

MR

04/14/2009

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