

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

FILED
Jan 04, 2011
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 (X)

Name and Address of Current Registered Agent:

SHAPIRO, MARK
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
Name: SHAPIRO, MARK
Address: 17000 N BAY RD 904
City-St-Zip: SUNNY ISLES, FL 33160

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

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: MARK SHAPIRO

MR

01/04/2011

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