

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 19, 2011
Secretary of State**

DOCUMENT# L06000069660

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:

ONE BROWARD BLVD, SUITE 902
FORT LAUDERDALE, FL 33301

FEI Number: 06-1785518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHAPIRO, MARK
ONE BROWARD BLVD
#902
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: MARK SHAPIRO

09/19/2011

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: ONE BROWARD BLVD, SUITE 902
City-St-Zip: FORT LAUDERDALE, FL 33301

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

09/19/2011

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