

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 02, 2008  
Secretary of State**

DOCUMENT# L06000102518

Entity Name: 600 HALLANDALE, LLC

**Current Principal Place of Business:**

9551 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9551 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 36-4602592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: TAUBER, IRWIN E  
Address: 9551 EAST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAUB TRUST HALLANDAL, E, LLC  
Address: 9551 EAST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: TAUB TRUST HALLANDALE, LLC      MGRM      04/02/2008

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