2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102518

Entity Name: 600 HALLANDALE, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

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

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

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

TAUBER, IRWIN E MGRM
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 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: IRWIN E. TAUBER 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAUB TRUST HALLANDALE, LLC
Address: 9551 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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 Statues.

SIGNATURE: IRWIN E. TAUBER MGRM 03/22/2010