

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063139

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: 1000 E. HALLANDALE BLVD., LLC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
18TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1200 BRICKELL AVENUE  
18TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

P.O.BOX 611510  
NORTH MIAMI, FL 33261-151 0

FEI Number: 26-2894907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REISMAN, STEVEN M  
1820 NE 163 STREET  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 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: MGR ( ) Delete  
Name: GROSSKOPF, MANUEL  
Address: 1200 BRICKELL AVENUE, 18TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: FISCHER, WALTER  
Address: 1200 BRICKELL AVENUE, 18TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GROSSKOPF, MANUEL  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: FISCHER, WALTER  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Change (X) Addition  
Name: SOTOLONGO, DAISY M  
Address: 1000 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

MGR

04/23/2009

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