

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107552

FILED
May 11, 2009
Secretary of State

Entity Name: MRG (2008-D) HALLENDALE, LLC

Current Principal Place of Business:

401 BROADHOLLOW RD
4TH FLOOR
MELVILLE, NY 11747

New Principal Place of Business:

C/O ROTHMANN'S GROUP
502 REXCORP PLAZA WEST
UNIONDALE, NY 11556

Current Mailing Address:

401 BROADHOLLOW RD
4TH FLOOR
MELVILLE, NY 11747

New Mailing Address:

C/O ROTHMANN'S GROUP
502 REXCORP PLAZA WEST
UNIONDALE, NY 11556

FEI Number: 26-3758367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
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: SBARRO, GENNARO
Address: 401 BROADHOLLOW RD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SBARRO, GENNARO
Address: C/O ROTHMANN'S GROUP, 502 REXCORP PLAZA W
City-St-Zip: UNIONDALE, NY 11556

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: GENNARO SBARRO

MGRM

05/11/2009

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