

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074852

FILED
Apr 21, 2008
Secretary of State

Entity Name: BENTATA HALLANDALE LLC

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
OFC 501C
HALLANDALE, FL 33009

New Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
OFC. 501C
HALLANDALE, FL 33009

New Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

FEI Number: 20-5265498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: BENTATA, ISAAC
Address: 2500 E HALLANDALE BEACH BLVD OFC 501C
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: ISRAEL DE BENTATA, SIMY
Address: 2500 E HALLANDALE BEACH BLVD OFC 501C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTATA, ISAAC
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: ISRAEL DE BENTATA, SIMI
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

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: ISAAC BENTATA

MGR

04/21/2008

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