

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074852

FILED
Sep 19, 2012
Secretary of State

Entity Name: BENTATA HALLANDALE LLC

Current Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

New Principal Place of Business:

3201 N.E. 183 STREET
#808
AVENTURA, FL 33160

Current Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

New Mailing Address:

3201 N.E. 183 STREET
#808
AVENTURA, FL 33160

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:

ALBERNI, CABALLERO & CO., LLP.
4649 PONCE DE LEON BLVD.
#404
CORAL GABLES, FL 33146 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: PEDRO L. ALBERNI, CPA.

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTATA, ISAAC
Address: 3201 N.E. 183 STREET, #808
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: ISRAEL DE BENTATA, SIMI
Address: 3201 N.E. 183 STREET, #808
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: ISAAC BENTATA

MGR

09/19/2012

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