2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

Entity Name: HALLMARK HOLLYWOOD, LLC

Current Principal Place of Business:

ONE E BROWARD BLVD, SUITE 902 FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE E BROWARD BLVD, SUITE 902 FORT LAUDERDALE. FL 33301 US

FEI Number: 06-1785518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, MARK ONE E BROWARD BLVD #902

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2013

Secretary of State

CC6692424752

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SHAPIRO, MARK Name MICHELE KVASK PA

Address 17000 N BAY RD 904 Address ONE E BROWARD BLVD, SUITE 902 City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SHAPIRO MEMBER 03/21/2013